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July 01, 2009 - Cancelled

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City and County of San Francisco Budget & Finance SubCommittee

City Hall, Legislative Chamber - Room 250



NOTICE OF CANCELLED MEETING

**Wednesday, July 01, 2009
11:00 AM**

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance SubCommittee for Wednesday, July 01, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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July 08, 2009 - Cancelled

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City and County of San Francisco Budget & Finance SubCommittee

City Hall, Legislative Chamber - Room 250



NOTICE OF CANCELLED MEETING

**Wednesday, July 08, 2009
11:00 AM**

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance SubCommittee for Wednesday, July 08, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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MAR 19 2011

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July 15, 2009 - Cancelled

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City and County of San Francisco Budget & Finance SubCommittee

City Hall, Legislative Chamber - Room 250



NOTICE OF CANCELLED MEETING

**Wednesday, July 15, 2009
11:00 AM**

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance SubCommittee for Wednesday, July 15, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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July 22, 2009 - Cancelled

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City and County of San Francisco Budget & Finance SubCommittee

City Hall, Legislative Chamber - Room 250



NOTICE OF CANCELLED MEETING

**Wednesday, July 22, 2009
11:00 AM**

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance SubCommittee for Wednesday, July 22, 2009, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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MAY 19 2011

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETINGS
BUDGET AND FINANCE SUBCOMMITTEE
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Subcommittee and the Budget and Finance Committee for Wednesday, July 29, 2009, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **cancelled.**

Angela Calvillo, Clerk of the Board

07-27-09A08:30 RCVD

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City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 7, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
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APR 05 2010

REGULAR AGENDA

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1. 100147 [2010 Annual Fundraising Drive]
Hearing to consider applications from various agencies to participate in the 2010 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/17/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee. 2/17/10 - From Local Independent Charities of America
2/19/10 - From Bay Area Black United Fund, Inc.
2/24/10 - From Global Impact
2/26/10 - From Community Health Charities of California
2/26/10 - From United Way of the Bay Area
3/2/10 - From Earth Share of California

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

2. 100331 **[Approving Central Subway Final Design Contract Package - Not to Exceed \$32,294,319]**
Sponsor: Chu
Resolution approving Municipal Transportation Agency Contract No. CS-155-3, Professional Architectural and Engineering Services for the Final Design and Construction Support of the Central Subway Project - Design Package No. 3 Systems Design for the Central Subway Project with HNTB - B&C JV, a joint venture of HNTB Corporation and B&C Transit, Inc. for an amount not to exceed \$32,294,319 for a term not to exceed ten years with an option to extend the term an additional two years.

(Fiscal Impact.)

3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
3. 100373 **[Authorizing Expenditures from South of Market Community Stabilization Fund - \$1,844,273]**
Sponsor: Daly
Resolution approving the 2010 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend South of Market Community Stabilization Fund dollars in the amount of \$1,844,273.

(Fiscal Impact.)

3/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 100400 **[Waiver of Temporary Street Space Occupancy Fee on May 15, 2010, for Small Business Week Sidewalk Sale]**
Sponsors: Mirkarimi; Chiu and Chu
Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 15, 2010, as part of Small Business Week.

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 090417 **[Water System Improvement Program (WSIP) Update]**
Sponsors: Chu; Avalos
Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/9/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harian Kelly, Assistant General Manager, Public Utilities Commission.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

6. 100341 **[Water Revenue Bond Issuance - Not to Exceed \$1,737,724,022]**
Sponsor: Mayor
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission to finance various projects under the Water System Improvement Program and the Capital Improvement Program, including but not limited to the Commission's Advance Meter Infrastructure System, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact.)
- 3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
7. 100337 **[Appropriating \$1,647,249,198 of Proceeds from Debt for the Water System Improvement Program at the Public Utilities Commission for FY2009-2010]**
Sponsor: Mayor
Ordinance appropriating \$1,647,249,198 of proceeds from debt for the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program for FY2009-2010, and placing the entire appropriation of \$1,647,249,198 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, placing on Budget and Finance Committee reserve the funds for construction costs of any project with costs in excess of \$100,000,000 and adopting environmental findings.
- (Fiscal Impact.)
- 3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
8. 100338 **[Appropriating \$30,483,021 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2009-2010]**
Sponsor: Mayor
Ordinance appropriating \$30,483,021 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2009-2010 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.
- (Fiscal Impact.)
- 3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

9. 100325 **[Approving Sixth Modification to Water Supply Contract]**
Resolution approving Sixth Modification to water supply contract (Contract No. EY-76-C-03-0269), between the City and County of San Francisco and the Department of Energy, pursuant to Charter Section 9.118. (Public Utilities Commission)
- 3/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 7, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100147 [2010 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2010 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/17/10; RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/17/10 - From Local Independent Charities of America

2/19/10 - From Bay Area Black United Fund, Inc.

2/24/10 - From Global Impact

2/26/10 - From Community Health Charities of California

2/26/10 - From United Way of the Bay Area

3/2/10 - From Earth Share of California

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jill Lerner, City Administrator's Office.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution designating those agencies qualified to participate in the 2010 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

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100331 [Approving Central Subway Final Design Contract Package - Not to Exceed \$32,294,319]**Sponsor: Chu**

Resolution approving Municipal Transportation Agency Contract No. CS-155-3, Professional Architectural and Engineering Services for the Final Design and Construction Support of the Central Subway Project - Design Package No. 3 Systems Design for the Central Subway Project with HNTB - B&C JV, a joint venture of HNTB Corporation and B&C Transit, Inc. for an amount not to exceed \$32,294,319 for a term not to exceed ten years with an option to extend the term an additional two years.

(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Funghi, Central Subway Program Manager, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100373 [Authorizing Expenditures from South of Market Community Stabilization Fund - \$1,844,273]**Sponsor: Daly**

Resolution approving the 2010 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend South of Market Community Stabilization Fund dollars in the amount of \$1,844,273.

(Fiscal Impact.)

03/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Daly; Jazzie Collins, Chair, South of Market Community Stabilization Fund Community Advisory Committee; Claudine Del Rosario, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Barbara Blong, Senior Action Network; Amy Beinart, San Francisco Community Land Trust; Bernadette Sy, Executive Director, Filipino-American Development Foundation; Tiela Chalmers, Executive Director, Volunteer Legal Services Program; Josh Landicho, Filipino-American Development Foundation; Rey Novicio, Filipino-American Development Foundation; Esther Leong, Asian Pacific Islander Legal Outreach; Alisha Gateier.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100400 [Waiver of Temporary Street Space Occupancy Fee on May 15, 2010, for Small Business Week Sidewalk Sale]**Sponsors:** Mirkarimi; Chiu and Chu

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 15, 2010, as part of Small Business Week.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Regina Dick-Endrizzi, Executive Director, Office of Small Business.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090417 [Water System Improvement Program (WSIP) Update]**Sponsors:** Chu; Avalos

Hearing request for a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program (WSIP). Hearings should include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100341 [Water Revenue Bond Issuance - Not to Exceed \$1,737,724,038]**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission to finance various projects under the Water System Improvement Program and the Capital Improvement Program, including but not limited to the Commission's Advanced Meter Infrastructure System, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission to finance various projects under the Water System Improvement Program and the Capital Improvement Program, including but not limited to the Commission's Advanced Meter Infrastructure System, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100337 [Appropriating \$1,647,249,198 of Proceeds from Debt for the Water System Improvement Program at the Public Utilities Commission for FY2010-2011 through FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$1,647,249,198 of proceeds from debt for the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program (WSIP) for FY2010-2011 through FY2015-2016, and placing the entire appropriation of \$1,647,249,198 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, placing on Budget and Finance Committee reserve the funds for construction costs of any project with costs in excess of \$100,000,000 and \$116,863,924 related to funding for project construction starting after June 30, 2012, and adopting environmental findings.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$1,647,249,198 of proceeds from debt for the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program (WSIP) for FY2010-2011 through FY2015-2016, and placing the entire appropriation of \$1,647,249,198 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, placing on Budget and Finance Committee reserve the funds for construction costs of any project with costs in excess of \$100,000,000 and \$116,863,924 related to funding for project construction starting after June 30, 2012, and adopting environmental findings.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100338 [Appropriating \$33,735,421 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2010-2011 and FY2011-2012]

Sponsor: Mayor

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

Continued to April 14, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.
(Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100325 [Approving Sixth Modification to Water Supply Contract]

Resolution approving a sixth modification to the water supply contract (Contract No. EY-76-C-03-0269), between the City and County of San Francisco and the Department of Energy, pursuant to Charter Section 9.118. (Public Utilities Commission)

03/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:59 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100398 [Accept and Expend Grant - AIDS Office Space Renovation - \$9,508,907]
Sponsors: Mayor; Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the National Institutes of Health in the amount of \$9,508,907 to fund the AIDS Office Space Renovation for the period March 4, 2010, through March 3, 2015.

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 100339 **[Appropriating \$348,064,054 of State Grants Proceeds from Debt and Fee Revenues for Wastewater Capital Improvements at the Public Utilities Commission for FY2009-2010]**
Sponsors: Mayor; Dufty
Ordinance appropriating \$348,064,054 of state grants, proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2009-2010, and placing \$329,962,235 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, grant funds and fee revenues.
- (Fiscal Impact.)
- 3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
3. 100340 **[Wastewater Revenue Bond Issuance – Not to Exceed \$297,756,235]**
Sponsors: Mayor; Dufty
Ordinance approving the issuance and sale of wastewater revenue bonds in an aggregate principal amount not to exceed \$297,756,235 by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact.)
- 3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 100251 **[Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]**
Ordinance approving a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
- (Fiscal Impact.)
- 3/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 100312 **[Airport Concession – Terminal 2 Gourmet Market and Wine Bar Lease with D-Lew Enterprise, LLC]**
Resolution approving a Terminal 2 Gourmet Market and Wine Bar Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
- 3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.

6. 100313 **[Airport Concession – Terminal 2 Quick Serve Lease with BJ Annex, LLC]**
Resolution approving the Terminal 2 Quick Serve Lease, between BJ Annex, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
7. 100314 **[Airport Concession – Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC]**
Resolution approving the Terminal 2 Cocktail Lounge Lease between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
8. 100316 **[Airport Concession – Terminal 2 Quick Serve Lease with Sankaku, Inc.]**
Resolution approving the Terminal 2 Quick Serve Lease between Sankaku, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
9. 100317 **[Airport Concession – Terminal 2 Sit-Down Restaurant Lease with D-Lew Enterprises, LLC]**
Resolution approving a Terminal 2 Sit-Down Restaurant Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
10. 100318 **[Airport Concession – Terminal 2 Bakery and Coffee Facilities Lease with Gotham Enterprises, LLC]**
Resolution approving the Terminal 2 Bakery and Coffee Facilities Lease between Gotham Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.
11. 100319 **[Airport Concession – Terminal 2 Quick Serve Lease with Andale Management Group, Inc.]**
Resolution approving the Terminal 2 Quick Serve Lease, between Andale Management Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.

12. 100320 **[Airport Concession – Terminal 2 Quick Serve Lease with HBF Soto JV, LLC]**
Resolution approving the Terminal 2 Quick Serve Lease, between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.

13. 100338 **[Appropriating \$33,735,421 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2010-2011 and FY2011-2012]**

Sponsor: Mayor

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.

(Fiscal Impact.)

3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/7/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
Continued to April 14, 2010.

4/7/10; CONTINUED AS AMENDED.

- 14. 090263 [Approval of an Historical Property Contract for 166-178 Townsend Street]**
Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/26/09; TRANSFERRED to the Budget and Finance Committee.

5/7/09; TRANSFERRED to the Budget and Finance Subcommittee.

5/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNeerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

8/7/09; TRANSFERRED to the Budget and Finance Committee. The Budget Subcommittee was dissolved.

1/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Duffy; Patrick McNeerney, Martin Building Company.
Continued to February 10, 2010.

2/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNeerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.

4/6/10; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors.

Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:09 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100398 [Accept and Expend Grant - AIDS Office Space Renovation - \$9,508,907]

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the National Institutes of Health in the amount of \$9,508,907 to fund the AIDS Office Space Renovation for the period March 4, 2010, through March 3, 2015.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mark De Soto; Mark Primo, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100339 [Appropriating \$348,064,054 of State Grants Proceeds from Debt and Fee Revenues for Wastewater Capital Improvements at the Public Utilities Commission for FY2009-2010]

Sponsors: Mayor; Dufty

Ordinance appropriating \$348,064,054 of state grants proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2009-2010, and placing \$329,962,235 by project on Controller's reserve subject to SFPUC and Board of Supervisor's discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, grant funds, and fee revenues.

(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100340 [Wastewater Revenue Bond Issuance – Not to Exceed \$297,756,235]

Sponsors: Mayor; Dufty

Ordinance approving the issuance and sale of wastewater revenue bonds in an aggregate principal amount not to exceed \$297,756,235 by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]

Ordinance approving a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

03/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Walter Paulson.

Continued to April 21, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100312 [Airport Concession – Terminal 2 Gourmet Market and Wine Bar Lease with D-Lew Enterprise, LLC]

Resolution approving a Terminal 2 Gourmet Market and Wine Bar Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100313 [Airport Concession – Terminal 2 Quick Serve Lease with BJ Annex, LLC]

Resolution approving the Terminal 2 Quick Serve Lease, between BJ Annex, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100314 [Airport Concession – Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC]**
Resolution approving the Terminal 2 Cocktail Lounge Lease between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100316 [Airport Concession – Terminal 2 Quick Serve Lease with Sankaku, Inc.]**
Resolution approving the Terminal 2 Quick Serve Lease between Sankaku, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100317 [Airport Concession – Terminal 2 Sit-Down Restaurant Lease with D-Lew Enterprises, LLC]**
Resolution approving a Terminal 2 Sit-Down Restaurant Lease between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100318 [Airport Concession – Terminal 2 Bakery and Coffee Facilities Lease with Gotham Enterprises, LLC]**
Resolution approving a Terminal 2 Bakery and Coffee Facilities Lease between Gotham Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100319 [Airport Concession – Terminal 2 Quick Serve Lease with Andale Management Group, Inc.]

Resolution approving the Terminal 2 Quick Serve Lease, between Andalé Management Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100320 [Airport Concession – Terminal 2 Quick Serve Lease with HBF Soto JV, LLC]

Resolution approving the Terminal 2 Quick Serve Lease, between HBF Soto JV, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, Government Affairs, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100338 [Appropriating \$33,735,421 of Proceeds from Debt and Fee Revenues for Water Capital Improvements at the Public Utilities Commission for FY2010-2011 and FY2011-2012]

Sponsor: Mayor

Ordinance appropriating \$33,735,421 of proceeds from debt and fee revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2010-2011 and FY2011-2012 and placing \$29,642,138 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and fee revenues.
(Fiscal Impact.)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
Continued to April 14, 2010.

04/07/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Walter Paulson; Ron Wallis, Assistant General Manager, Wastewater, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090263 [Approval of an Historical Property Contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)
(Supervisor Elsbernd dissented in Committee.)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

01/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Duffy; Patrick McNerney, Martin Building Company.
Continued to February 10, 2010.

02/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.

04/06/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Matthew Thomas, Assessor's Office; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Manny Flores, Carpenters Union, Local 22.

TABLED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 12:34 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

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REGULAR AGENDA

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1. 100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]
Ordinance approving a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)

(Fiscal Impact.)

3/11/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/8/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/14/10; CONTINUED. Heard in Committee. Speaker: Walter Paulson.
Continued to April 21, 2010.

2. 100431 **[Accept and Expend Grant - Recovery Act Justice Assistance Grant - \$963,198]**
Sponsors: Mayor; Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$963,198 from the California Emergency Management Agency, to assist with a project entitled "Recovery Act Justice Assistance Grant" for the period of October 1, 2009, through March 31, 2011.
4/6/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 100474 **[Accept and Expend Grant - American Recovery and Reinvestment Act GreenFinanceSF - \$2,080,000]**
Sponsor: Mayor
Resolution amending Resolution No. 59-10 retroactively to substitute the Public Utilities Commission for the Department of the Environment as the department authorized to accept and expend a grant in the amount of \$2,080,000 from the California Energy Commission's State Energy Program to provide financial assistance for GreenFinanceSF, the City and County of San Francisco's municipal financing program for energy and water retrofits of privately-owned buildings, and ratifying actions previously taken.
4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 100311 **[Airport Concession – Amendment to Paster Retail/Duty Free Concession Lease No. 99-0035 with DFS Group, L.P.]**
Resolution approving Amendment No. 8 to the Post-Security Master Retail/Duty Free Concession Lease No. 99-0035 between DFS Group, L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
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5. 100310 **[Airport Concession – Terminal 2 Book Store Lease with Books, Inc.]**
Resolution approving the Terminal 2 Book Store Lease between Books, Inc. (Compass Books, Inc.) and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 100315 **[Airport Concession – Terminal 2 Specialty Store Lease with Charles Chocolates, Inc.]**
Resolution approving the Terminal 2 Specialty Store Lease between Charles Chocolates, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. 100321 **[Airport Concession – Terminal 2 and 3 Electronics and Technology Stores Lease with Edge 1 Cellular, L.P.]**
Resolution approving the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease, between Edge 1 Cellular, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
3/10/10; RECEIVED AND ASSIGNED to the Board of Supervisors.
4/13/10; TRANSFERRED to the Budget and Finance Sub-Committee.

8. 100322 **[Airport Concession – Terminal 2 Spa Lease with XpresSpa SF International, Inc.]**
Resolution approving the Terminal 2 Spa Lease between XpresSpa SF International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
3/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. 100389 **[Professional Services Agreement - Energy Efficiency, Renewable Energy and Climate Change with ICF International - \$19,000,000]**
Resolution approving a Professional Services Agreement with ICF International for Energy Efficiency, Renewable Energy, and Climate Professional Services at a total cost of \$19,000,000. (Environment)
3/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4/15/10; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE SUB-COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:05 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100251 [Approval of Contract with AT&T for City Telecommunications Services - \$75,000,000]

Ordinance approving, retroactively, a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

03/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/08/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/14/10; CONTINUED. Heard in Committee. Speaker: Walter Paulson.
Continued to April 21, 2010.

Heard in Committee. Speakers: John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Supervisor Campos; Christine Martin, Department of Technology; Kendall Gary, Director of Procurement, Department of Technology.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance approving, retroactively, a contract with AT&T for the purchase of telecommunications services and equipment for a maximum cost of \$75,000,000, for a four and one-half year term beginning on March 1, 2010. (Department of Technology)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

GOVERNMENT
DOCUMENTS DEPT

MAR 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

- 100431 [Accept and Expend Grant - Recovery Act Justice Assistance Grant - \$963,198]**
Sponsors: Mayor; Duffy and Mirkarimi
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$963,198 from the California Emergency Management Agency, to assist with a project entitled "Recovery Act Justice Assistance Grant" for the period of October 1, 2009, through March 31, 2011.

04/06/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/16/10; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Craig Murdock, Department of Public Health.
(Supervisor Mirkarimi added as a co-sponsor.)*

RECOMMENDED..

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100474 [Accept and Expend Grant - American Recovery and Reinvestment Act GreenFinanceSF - \$2,080,000]**
Sponsors: Mayor; Duffy and Mirkarimi
Resolution amending Resolution No. 59-10 retroactively to substitute the Public Utilities Commission, for the Department of the Environment, as the department authorized to accept and expend a grant in the amount of \$2,080,000 from the California Energy Commission's State Energy Program to provide financial assistance for GreenFinanceSF, the City and County of San Francisco's municipal financing program for energy and water retrofits of privately-owned buildings, and ratifying actions previously taken.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Rich Chien, Department of the Environment.
(Supervisor Mirkarimi added as a co-sponsor.)*

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100311 [Airport Concession Lease - Amendment to Post-Security Master Retail/Duty Free Concession with DFS Group, L.P.]**
Resolution approving Amendment No. 8 to the Post-Security Master Retail/Duty Free Concession Lease No. 99-0035 between DFS Group, L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/19/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100310 [Airport Concession Lease - Terminal 2 Book Store with Books, Inc.]**
Resolution approving the Terminal 2 Book Store lease between Books, Inc., (Compass Books, Inc.), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/16/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED.. by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd
- 100315 [Airport Concession Lease – Terminal 2 Specialty Store with Charles Chocolates, Inc.]**
Resolution approving the Terminal 2 Specialty Store lease between Charles Chocolates, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/16/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED.. by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd
- 100321 [Airport Concession Lease - Terminal 2 and 3 Electronics and Technology Stores with Edge 1 Cellular, L.P.]**
Resolution approving the Electronics and Technology Stores in Terminal 2 and Terminal 3 lease, between Edge 1 Cellular, L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
03/10/10; RECEIVED AND ASSIGNED to Board of Supervisors.

04/13/10; TRANSFERRED to Budget and Finance Sub-Committee.
Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
RECOMMENDED by the following vote:
Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100322 [Airport Concession Lease - Terminal 2 Spa with XpresSpa SF International, Inc.]**
Resolution approving the Terminal 2 Spa lease between XpresSpa SF International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/19/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

- 100389 [Professional Services Agreement - Energy Efficiency, Renewable Energy and Climate Change with ICF International - \$19,000,000]**

Sponsor: Mirkarimi

Resolution approving a Professional Services Agreement with ICF International for Energy Efficiency, Renewable Energy, and Climate Professional Services at a total cost of \$19,000,000. (Environment)

03/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/15/10; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Rich Chien, Department of the Environment.
(Supervisor Mirkarimi added as sponsor.)*

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:00 noon.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 28, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

APR 28 2010

REGULAR AGENDA

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1. 100500 [Apply for, Accept and Expend Grant - HOME Investment Partnership Program Entitlement, FY2010-2011 - \$8,580,153]
Sponsor: Mayor
Resolution approving the FY2010-2011 HOME Investment Partnership Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,580,153 and to expend program income in the amount of \$301,605.

4/20/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/23/10; TRANSFERRED to the Budget and Finance Sub-Committee.

2. 100501 **[Apply For, Accept and Expend Grant - Emergency Shelter Grants Program Entitlement, FY2010-2011 - \$926,523]**
Sponsor: Mayor
Resolution approving the FY2010-2011 Emergency Shelter Grant Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$926,523 and to expend reprogrammed funds in the amount of \$35,703.
4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. 100503 **[Apply for, Accept and Expend Grant - Community Development Block Grant Entitlement, FY2010-2011 - \$22,267,380]**
Sponsor: Mayor
Resolution approving the FY2010-2011 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$22,267,380 and to expend program income in the amount of \$4,886,000.
4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 091269 **[Payroll Expense Tax Biotechnology Exclusion Amendment]**
Sponsors: Alioto-Pier; Dufty
Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half (7.5) years irrespective of the application date.
(2/23/10 - Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.)
(Fiscal Impact.)
2/23/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee. (Referred to the Small Business Commission for comment and recommendation.)
2/23/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.
2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4/19/10; TRANSFERRED to the Budget and Finance Sub-Committee.
4/20/10; SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing the same title.
4/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 100471 **[Accept and Expend Grant - American Recovery and Reinvestment Act Energy Efficiency Projects and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$875,957]**
Sponsors: Mayor; Dufty
Ordinance authorizing the Department of the Environment to expend a grant in the amount of \$875,957 from the California Energy Commission's State Energy Program through the Association of Bay Area Governments for the deployment of energy efficiency projects in the City and County of San Francisco and amend Ordinance Number 183-09 to reflect the addition of three (3) grant funded positions in the Department of the Environment.
4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. 100349 **[Lease of Real Property – 1390 Market Street]**
Resolution authorizing the exercise of a five year option to extend the lease of approximately 9,397 square feet of space at 1390 Market Street for the Department of Children, Youth and their Families. (Real Estate Department)
- (Fiscal Impact.)
- 3/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. 100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of \$10,000 or Less to a Collection Agency]**
Sponsor: Mirkarimi
Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from \$4,000 to accounts with a fair market value of \$10,000. (Treasurer-Tax Collector)
- 2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 4/21/10; TRANSFERRED to the Budget and Finance Sub-Committee.
8. 100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**
Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)
- 2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 4/21/10; TRANSFERRED to the Budget and Finance Sub-Committee.
9. 100386 **[Approval to Award Restaurant Lease between the Port of San Francisco and D & G Company, LLC, Doing Business as Lou's Pier 47]**
Resolution approving Port Commission Restaurant Lease No. L-14630 with D & G Company, LLC, doing business as Lou's Pier 47, for certain real property at 300 Jefferson Street located in Fisherman's Wharf in the City and County of San Francisco for a term of fifteen and one half (15 1/2) years, plus a five (5) year extension option. (Port)
- (Fiscal Impact.)
- 2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/21/10; TRANSFERRED to the Budget and Finance Sub-Committee.
10. 100399 **[Contract Modification with Acumen Fiscal Agent LLC for the Jobs Now Program - \$19,995,000]**
Sponsor: Mayor
Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to June 30, 2011, in the additional amount of \$10,000,000 for a total modified contract amount of \$19,995,000.
- 3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

11. 100473 **[Adopting Five Year Financial Plans Submitted by the Port, the Airport, and the Public Utilities Commission.]**
Sponsor: Mayor
Resolution adopting the five year financial plans submitted by the Port, the Airport, and the Public Utilities Commission under Charter Section 9.119.
- 4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/21/10; TRANSFERRED to the Budget and Finance Sub-Committee.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 28, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:12 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100500 [Apply for, Accept and Expend Grant - HOME Investment Partnership Program Entitlement, FY2010-2011 - \$8,580,153]

Sponsor: Mayor

Resolution approving the FY2010-2011 HOME Investment Partnership Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,580,153 and to expend program income in the amount of \$301,605.

04/20/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100501 [Apply For, Accept and Expend Grant - Emergency Shelter Grants Program Entitlement, FY2010-2011 - \$926,523]**Sponsor: Mayor**

Resolution approving the FY2010-2011 Emergency Shelter Grant Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$926,523 and to expend reprogrammed funds in the amount of \$35,703.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100503 [Apply for, Accept and Expend Grant - Community Development Block Grant Entitlement, FY2010-2011 - \$22,267,380]**Sponsor: Mayor**

Resolution approving the FY2010-2011 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2010-2011 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$22,267,380 and to expend program income in the amount of \$4,886,000.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Brian Cheu, Director of Community Development, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091269 [Payroll Expense Tax Biotechnology Exclusion Amendment]**Sponsors: Alioto-Pier; Dufty**

Ordinance amending Section 906.1 of the San Francisco Business and Tax Regulations Code to clarify the definition of "biotechnology business" and to allow applicants to claim the biotechnology exclusion for seven and one half (7.5) years irrespective of the application date.

(Fiscal Impact.)

02/23/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2009. (Referred to the Small Business Commission for comment and recommendation.)

02/23/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/19/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/20/10; SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing the same title.

04/21/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, Office of Economic Analysis, Controller's Office; Harvey Rose, Budget and Legislative Analyst; Jennifer Entine-Matz, Office of Economic and Workforce Development; Dr. Mitch Katz, Director of Public Health; George Cachianes, Abraham Lincoln High School; Dr. Edie Kaeuper, City College of San Francisco, Biotech Program; Rob Black, San Francisco Chamber of Commerce; Douglas Crawford, Assistant Director, QB3; Travis Blaschek-Miller, Bay Bio; Timothy Mason, Senior Vice President, GVA Kidder Mathews; Catherine Sharpe, Fibrogen; Tracy DeLeuw, DPR Construction, Inc.; Michael Farmer, Chief Executive Officer, Prosetta Corporation; Dr. Candy Mintz, PolyScaf, LLC; Tom Hart, Shorenstein; Walter Paulson; Lisbet Sunshine, San Francisco State University; Diane Bremner, City College of San Francisco Biotech Student; Roanne Tonga, City College of San Francisco Biotech Student; Katherine Bummer, City College of San Francisco Biotech Program Student; John Cornwell; Gail Madevis, Chief Executive Officer, Bay Bio; Dennis Cunningham; Jose Morales.

REFERRED WITHOUT RECOMMENDATION

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100471 [Accept and Expend Grant - American Recovery and Reinvestment Act Energy Efficiency Projects and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$875,957]**Sponsors: Mayor; Dufty**

Ordinance authorizing the Department of the Environment to expend a grant in the amount of \$875,957 from the California Energy Commission's State Energy Program through the Association of Bay Area Governments for the deployment of energy efficiency projects in the City and County of San Francisco and amend Ordinance Number 183-09 to reflect the addition of three (3) grant funded positions in the Department of the Environment.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cal Broomhead, Energy Program Manager, Department of the Environment; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100349 [Lease of Real Property – 1390 Market Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 9,397 square feet of space located at 1390 Market Street for the Department of Children, Youth and their Families. (Real Estate Department)
(Fiscal Impact.)

03/22/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100246 [Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of \$10,000 or Less to a Collection Agency]

Sponsor: Mirkarimi

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from \$4,000 to accounts with a fair market value of \$10,000. (Treasurer-Tax Collector)

02/25/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/8/2010.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Augustine, Tax Collector's Office; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100247 [Additional Penalty for Underreporting Tax by Twenty-five Percent or More]

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)

02/25/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/8/2010.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Augustine, Tax Collector's Office; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Walter Paulson.

Amended on page 2 to delete lines 16-18. Same title.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100386 [Approval to Award Restaurant Lease Between the Port of San Francisco and D & G Company, LLC, Doing Business as Lou's Pier 47]

Resolution approving Port Commission Restaurant Lease No. L-14630 with D & G Company, LLC, doing business as Lou's Pier 47, for certain real property at 300 Jefferson Street located in Fisherman's Wharf in the City and County of San Francisco for a term of fifteen and one half (15 1/2) years, plus a five (5) year extension option. (Port)
(Fiscal Impact.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jeffrey Bauer, Leasing Manager, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Caitlin Carey, Lou's Pier 47; Kris Lagan Doan, Lou's Pier 47; Liz Bui, Lou's Pier 47; Juan Sandoval, Lou's Pier 47; Glenn Meyers, Owner and Operator, Lou's Pier 47; Brad Benson, Special Project Manager, Port of San Francisco. Amended at the end of page 3 to require the Port to report back to the Board at the end of the proposed lease. Same title.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$19,995,000]

Sponsor: Mayor

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to June 30, 2011, in the additional amount of \$10,000,000 for a total modified contract amount of \$19,995,000.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100473 [Adopting Five Year Financial Plans Submitted by the Port and the Airport]

Sponsor: Mayor

Resolution adopting the five year financial plans submitted by the Port and the Airport under Charter Section 9.119.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Cindy Nichol, Director, San Francisco International Airport; Monique Moyer, Port of San Francisco; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission; Eric Brooks, SF Green. Question to adopt the five-year financial plan submitted by the Public Utilities Commission divided and considered separately under File 100217. New title.

DIVIDED

Resolution adopting the five year financial plans submitted by the Port and the Airport under Charter Section 9.119.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100217 [Adopting Five Year Financial Plan Submitted by the Public Utilities Commission]

Sponsor: Mayor

Resolution adopting the five year financial plan submitted by the Public Utilities Commission under Charter Section 9.119.

Divided from File 100473.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:08 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarini, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 5, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 100351 [Airport 2011 Lease and Use Agreements with Various Airlines]
Resolution approving a term of twenty five (25) new Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such airlines to conduct domestic and international flight operations at the San Francisco International Airport. (Airport Commission)

(Fiscal Impact.)

3/31/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/10; TRANSFERRED to the Budget and Finance Sub-Committee.

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2. 100352 **[Airline and Airport Lease and Use Agreement Modifications and Lease and Operating Agreement Modifications with Various Airlines]**
Resolution approving modifications to the terms of eight (8) Airline and Airport Lease and Use Agreements and eleven (11) Lease and Operating Agreements between the City and County of San Francisco and various airlines to allow such airlines to modify the rental of terminal space and modify the terms of one (1) Airline and Airport Lease and Use Agreement to allow for early termination of said Lease and Use Agreement. (Airport Commission)

(Fiscal Impact.)

3/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/10; TRANSFERRED to the Budget and Finance Sub-Committee.
3. 100419 **[Airport Concession Lease with Wells Fargo Bank, N.A.]**
Resolution approving the Domestic Terminals Automated Teller Machines Lease "A," between Wells Fargo Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 100420 **[Airport Concession Lease with JPMorgan Chase Bank, N.A.]**
Resolution approving the Domestic Terminals Automated Teller Machines Lease "B," between JPMorgan Chase Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 100496 **[Accept and Expend Grant - California Emergency Management Agency and Amendment to the Annual Salary Ordinance for FY2009-2010 - \$505,599]**
Sponsor: Dufty
Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of \$505,599 from the California Emergency Management Agency for a pilot program funded by Senate Bill 678 designed to improve outcomes for 18-25 year old probationers, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of one (1) grant-funded position (0.25 FTE) in Class 8444 Deputy Probation Officer at the Department of Adult Probation.

4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. 100441 **[Approval of FY2010-2011 Expenditure Plan for the Human Services Care Fund]**
Resolution approving the FY2010-2011 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/29/10; TRANSFERRED to the Budget and Finance Sub-Committee.

7. 100486 [Status of Workforce Development through the Public Utilities Commission's Water System Improvement Project]
Sponsor: Avalos
Hearing on the status of workforce development and fulfillment of local hiring goals through the Public Utilities Commission's Water System Improvement Project.
- 4/13/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
- 4/29/10; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 5, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:08 a.m.

REGULAR AGENDA

100351 [Airport 2011 Lease and Use Agreements with Various Airlines]

Resolution approving a term of twenty five (25) new Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such airlines to conduct domestic and international flight operations at the San Francisco International Airport. (Airport Commission)
(Fiscal Impact.)

03/31/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Martin, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Francisco DaCosta.

Amended to state that the proposed new leases are on file with the Clerk of the Board.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100352 [Airline and Airport Lease and Use Agreement Modifications and Lease and Operating Agreement Modifications with Various Airlines]

Resolution approving modifications to the terms of eight (8) Airline and Airport Lease and Use Agreements and eleven (11) Lease and Operating Agreements between the City and County of San Francisco and various airlines to allow such airlines to modify the rental of terminal space and modify the terms of one (1) Airline and Airport Lease and Use Agreement to allow for early termination of said Lease and Use Agreement. (Airport Commission)
(Fiscal Impact.)

03/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Martin, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Francisco DaCosta.

Amended to state that the proposed lease modifications are on file with the Clerk of the Board.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100419 [Airport Concession Lease with Wells Fargo Bank, N.A.]

Resolution approving the Domestic Terminals Automated Teller Machines Lease "A," between Wells Fargo Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tracy Morgan, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100420 [Airport Concession Lease with JPMorgan Chase Bank, N.A.]

Resolution approving the Domestic Terminals Automated Teller Machines Lease "B," between JPMorgan Chase Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tracy Morgan, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100496 [Accept and Expend Grant - California Emergency Management Agency and Amendment to the Annual Salary Ordinance for FY2009-2010 - \$505,599]**Sponsor: Duffy**

Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of \$505,599 from the California Emergency Management Agency for a pilot program funded by Senate Bill 678 designed to improve outcomes for 18-25 year old probationers, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect the addition of one (1) grant-funded position (0.25 FTE) in Class 8444 Deputy Probation Officer at the Department of Adult Probation.

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Wendy Still, Chief Probation Officer; Francisco DaCosta.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100441 [Approval of FY2010-2011 Expenditure Plan for the Human Services Care Fund]

Resolution approving the FY2010-2011 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Francisco DaCosta; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100486 [Status of Workforce Development through the Public Utilities Commission's Water System Improvement Project]**Sponsor: Avalos**

Hearing on the status of workforce development and fulfillment of local hiring goals through the Public Utilities Commission's Water System Improvement Project.

04/13/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

04/29/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: Harlan Kelly, Assistant General Manager, Public Utilities Commission; Rhonda Simmons, Director Workforce Development; Francisco DaCosta; Espanola Jackson; Obay Van Buren; Nathan Bradley, Cypress Mandela Student; Michael Theriault; William Nack, San Mateo Building Trades Council; Richard Valle, Vice Mayor Union City; Andreas Cluver; Chris Stampolis; Ron Myers; Walter Paulson; Stephanie Boyd; Jackie Wilson, Local 261; Terry Anders; Eric Brooks; Khabral Muhammad; Marie Mackenzie; Charlene Pettus; Dayton Keyes; Rodney James; Utuma Belfrey; Maya Perkins, San Mateo County Board of Supervisors, on the behalf of Supervisor Rose Jacobs-Gibson, San Mateo County; Naim Harrison; Karen Gilbert, Visitation Valley Community Development Corporation; Mindy Penner, Anderson & Anderson; Josh Arsay; James Cook III; Manny Flores, Carol Isen, Public Utilities Commission.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:59 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 12, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 100442 [Contract Approval with Global Tel*Link for Inmate Telephone Services]
Resolution approving a contract for operating the Sheriff's Inmate Telephone Services, between Global Tel*Link and the City and County of San Francisco, acting by and through the Sheriff's Department. (Sheriff)

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

GOVERNMENT
DOCUMENTS DEPT

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2. 100436 **[Amendment to the Design Agreement for the Laguna Honda Hospital Replacement Program - \$50,799,281]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$44,633,529 to \$50,799,281.

(Fiscal Impact.)

4/6/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. 100470 **[Appropriating Surplus Revenues and Expenditures to Support Cost Overruns in the Department of Public Health for FY2009-2010 - \$23,711,912]**
Sponsor: Mayor
Ordinance appropriating \$23,711,912, including appropriating \$22,828,000 of surplus San Francisco General Hospital revenue and \$7,500 of Laguna Honda Hospital revenues, de-appropriating \$876,412 of Laguna Honda Hospital and non-hospital operations expenditures, to fund cost overruns in the Department of Public Health, including \$16,280,391 at San Francisco General Hospital, \$6,058,521 at Laguna Honda Hospital, and \$1,373,000 in non-hospital operations, for FY2009-2010.

(Fiscal Impact.)

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 100493 **[Finding of Fiscal Feasibility of Runway Safety Area Project at San Francisco International Airport]**
Resolution finding the proposed Runway Safety Area project at San Francisco International Airport fiscally feasible pursuant to Administrative Code Chapter 29. (Airport Commission)

4/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 100399 **[Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$19,995,000]**
Sponsor: Mayor
Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to June 30, 2011, in the additional amount of \$10,000,000 for a total modified contract amount of \$19,995,000.

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/28/10; REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. Heard in Committee.
Speakers: Trent Rhorer, Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

5/4/10; RE-REFERRED to the Budget and Finance Sub-Committee. Privilege of the floor was granted to Cheryl Adams (City Attorney's Office), Ben Rosenfield (Controller), and Trent Rhorer (Human Services) who responded to questions raised throughout the discussion regarding File No. 100399.

6. 100527 [Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund as Part of the American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY2009-2010 -\$20,014,497]
Sponsor: Mayor
Ordinance amending the FY2009-2010 Annual Salary Ordinance (Ordinance No. 183-09) to reflect the addition of temporary and permanent salaries of \$8,496,952 and authorizing the Human Services Agency to retroactively accept and expend a grant in the amount of \$20,014,497 from the United States Department of Health and Human Services, Temporary Assistance to Needy Families Emergency Contingency Fund, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 12, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100442 [Contract Approval with Global Tel*Link for Inmate Telephone Services]

Resolution approving a contract for operating the Sheriff's Inmate Telephone Services, between Global Tel*Link and the City and County of San Francisco, acting by and through the Sheriff's Department. (Sheriff)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Maureen Gannon, Sheriff's Department; Harvey Rose, Budget and Legislative Analyst; Paul Jennings, PCS; Mara Rosales, Rosales Law Partners (Represents PCS).

Amended on page 2, line 7, by replacing "April," with "June." Same title.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100436 [Amendment to the Design Agreement for the Laguna Honda Hospital Replacement Program - \$50,799,281]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$45,129,101 to \$50,799,281.
(Fiscal Impact.)

04/06/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas, Program Manager, Laguna Honda Replacement Program, Department of Public Health; Harvey Rose, Budget and Legislative Analyst.

Amended on page 1, lines 7 and 16, by replacing "\$44,633,529," with "\$45,129,101." New title.

AMENDED

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$45,129,101 to \$50,799,281.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100470 [Appropriating Surplus Revenues and Expenditures to Support Cost Overruns in the Department of Public Health for FY2009-2010 - \$20,807,609]

Sponsor: Mayor

Ordinance appropriating \$20,807,609, including appropriating \$19,923,697 of surplus San Francisco General Hospital revenue and \$7,500 of Laguna Honda Hospital revenues, de-appropriating \$876,412 of Laguna Honda Hospital and non-hospital operations expenditures, to fund cost overruns in the Department of Public Health, including \$13,258,088 at San Francisco General Hospital, \$6,176,521 at Laguna Honda Hospital, and \$1,373,000 in non-hospital operations, for FY2009-2010.
(Fiscal Impact.)

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Harvey Rose, Budget and Legislative Analyst.

Amended to reduce the requested appropriation of \$23,711,912 by \$2,904,303 to \$20,807,609. New title.

AMENDED

Ordinance appropriating \$20,807,609, including appropriating \$19,923,697 of surplus San Francisco General Hospital revenue and \$7,500 of Laguna Honda Hospital revenues, de-appropriating \$876,412 of Laguna Honda Hospital and non-hospital operations expenditures, to fund cost overruns in the Department of Public Health, including \$13,258,088 at San Francisco General Hospital, \$6,176,521 at Laguna Honda Hospital, and \$1,373,000 in non-hospital operations, for FY2009-2010.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100493 [Finding of Fiscal Feasibility of Runway Safety Area Project at San Francisco International Airport]

Resolution finding the proposed Runway Safety Area project at San Francisco International Airport fiscally feasible pursuant to Administrative Code Chapter 29. (Airport Commission)

04/12/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$53,995,000]**Sponsor: Mayor**

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/28/10; REFERRED WITHOUT RECOMMENDATION to Board of Supervisors. Heard in Committee.

Speakers: Trent Rhorer; Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

05/04/10; RE-REFERRED to Budget and Finance Sub-Committee. Privilege of the floor was granted to Cheryl Adams (City Attorney's Office), Ben Rosenfield (Controller), and Trent Rhorer (Human Services) who responded to questions raised throughout the discussion regarding File No. 100399.

Heard in Committee. Speakers: Trent Rhorer, Director of Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency; Cheryl Adams, Deputy City Attorney.

Amended to replace June 30, 2011 contract end date with October 31, 2010; after line 7, page 2 insert WHEREAS, the declaration of emergency adding \$10 million of spending authority to the Acumen contract will only support projected wage subsidy payments through the month of May; and WHEREAS, additional contract authority in the amount of \$6 million will be needed to support wage subsidy payments through the month of June; and WHEREAS, additional contract authority in the amount of approximately \$28 million will be needed to support wage subsidy payments during the months of July - September, 2010; now, therefore, be it, line 12, page 2, replace \$10,000,000 with \$44,000,000; line 14, page 2, replace \$19,000,995,000 with \$53,995,000. New title.

AMENDED

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100527 [Accept and Expend Grant - Human Services Agency's Temporary Assistance to Needy Families Emergency Contingency Fund as Part of the American Recovery and Reinvestment Act of 2009 and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$20,014,497]

Sponsor: Mayor

Ordinance amending the FY2009-2010 Annual Salary Ordinance (Ordinance No. 183-09) to reflect the addition of temporary and permanent salaries of \$8,496,952 and authorizing the Human Services Agency to retroactively accept and expend a grant in the amount of \$20,014,497 from the United States Department of Health and Human Services, Temporary Assistance to Needy Families Emergency Contingency Fund, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trent Rhorer, Director of Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:12 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Tuesday, May 18, 2010

12:00 PM

City Hall, Committee Room 263

Special Meeting

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- 1) Legislation
- 2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2010

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PUBLIC LIBRARY

1. 100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$53,995,000]

Sponsor: Mayor

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/28/10; REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. Heard in Committee.

Speakers: Trent Rhorer, Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

5/4/10; RE-REFERRED to the Budget and Finance Sub-Committee. Privilege of the floor was granted to Cheryl Adams (City Attorney's Office), Ben Rosenfield (Controller), and Trent Rhorer (Human Services) who responded to questions raised throughout the discussion regarding File No. 100399.

5/12/10; AMENDED. Heard in Committee. Speakers: Trent Rhorer, Director of Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency; Cheryl Adams, Deputy City Attorney.

Amended to replace June 30, 2011 contract end date with October 31, 2010; after line 7, page 2 insert WHEREAS, the declaration of emergency adding \$10 million of spending authority to the Acumen contract will only support projected wage subsidy payments through the month of May; and WHEREAS, additional contract authority in the amount of \$6 million will be needed to support wage subsidy payments through the month of June; and WHEREAS, additional contract authority in the amount of approximately \$28 million will be needed to support wage subsidy payments during the months of July - September, 2010; now, therefore, be it; line 12, page 2, replace \$10,000,000 with \$44,000,000; line 14, page 2, replace \$19,000,995,000 with \$53,995,000. New title.

5/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

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100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

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Disability Access

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The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. Lonich at (415) 554-7706.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Tuesday, May 18, 2010

12:00 PM

City Hall, Committee Room 263

Special Meeting

MEETING CONVENED

The meeting convened at 12:02 p.m.

Present: 2 - John Avalos and Sean Elsbernd

Absent: 1 - Ross Mirkarimi

GOVERNMENT
DOCUMENTS DEPT

MAY 19 2010

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REGULAR AGENDA

100399 [Contract Modification with Acumen Fiscal Agent, LLC, for the Jobs Now Program - \$53,995,000]

Sponsor: Mayor

Resolution approving the emergency declaration to modify the contract between the City and County of San Francisco and Acumen Fiscal Agent, LLC, to provide private employer based wage subsidy reimbursements under the City's Jobs Now Program for qualified Jobs Now participants during the period of March 25, 2010, to October 31, 2010, in the additional amount of \$44,000,000 for a total modified contract amount of \$53,995,000.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/28/10; REFERRED WITHOUT RECOMMENDATION to Board of Supervisors. Heard in Committee.

Speakers: Trent Rhorer; Director, Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency.

05/04/10; RE-REFERRED to Budget and Finance Sub-Committee. Privilege of the floor was granted to Cheryl Adams (City Attorney's Office), Ben Rosenfield (Controller), and Trent Rhorer (Human Services) who responded to questions raised throughout the discussion regarding File No. 100399.

05/12/10; AMENDED. Heard in Committee. Speakers: Trent Rhorer, Director of Human Services Agency; Dave Curto, Director of Contracts, Human Services Agency; Cheryl Adams, Deputy City Attorney. Amended to replace June 30, 2011 contract end date with October 31, 2010; after line 7, page 2 insert WHEREAS, the declaration of emergency adding \$10 million of spending authority to the Acumen contract will only support projected wage subsidy payments through the month of May; and WHEREAS, additional contract authority in the amount of \$6 million will be needed to support wage subsidy payments through the month of June; and WHEREAS, additional contract authority in the amount of approximately \$28 million will be needed to support wage subsidy payments during the months of July - September, 2010; now, therefore, be it, line 12, page 2, replace \$10,000,000 with \$44,000,000; line 14, page 2, replace \$19,000,995,000 with \$53,995,000. New Title.

05/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in committee. Speakers: No Speakers on the item.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:06 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 19, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, May 19, 2010, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, May 19, 2010, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
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MAY 17 2010

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1. 100502 [2010 Equipment Lease Supplement No. 16 - Not to Exceed \$11,500,000]
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 16 (Series 2010A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$11,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

Fiscal Impact.)

4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
2. 100534 [Water Revenue Bonds Issuance - 2010]
Sponsor: Mayor
Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/11/10; TRANSFERRED to the Budget and Finance Sub-Committee.
3. 100030 [Amendment to Contract - AnsaldoBreda Inc., for Light Rail Vehicle Systems Overhaul - Not to Exceed \$68,749,421]
Sponsors: Chiu and Duffy
Resolution approving Amendment One to Contract No. APT 591.01, light rail vehicle doors and steps reconditioning and systems rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda Inc. to rehabilitate the trucks of 34 light rail vehicles, at the cost of \$11,996,867 for a total contract amount not to exceed \$68,749,421 and to extend the term of the contract from five years to six years.

4/27/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 100488 [Recreation and Park Department - Coit Tower Non-Resident Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.06, to establish non-San Francisco Resident fees for the elevator at Coit Tower, and making environmental findings.

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

5/11/10; TRANSFERRED to the Budget and Finance Sub-Committee.

5. 100469 [Recreation and Park Department – Botanical Garden Non-Resident Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46, to establish admission fees to the Botanical Garden for non-San Francisco residents, and making environmental findings.
- 4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.
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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Meeting Procedures

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Board of Supervisors Special meeting will be held at James Lick Middle School located at 1220 Noe Street at Clipper Street (between 25th and 26th Streets) in San Francisco.

The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. Lonich at (415) 554-7706. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance

assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 19, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 10:06 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100502 [2010 Equipment Lease Supplement No. 16 - Not to Exceed \$11,500,000]

Sponsor: Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 16 (Series 2010A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$11,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. (Fiscal Impact.)

04/20/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay, San Francisco Public Finance Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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MAY 19 2010

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100534 [Water Revenue Bonds Issuance - 2010]**Sponsor: Mayor**

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100030 [Amendment to Contract - AnsaldoBreda, Inc., for Light Rail Vehicle Systems Overhaul - Not to Exceed \$68,749,421]**Sponsors: Chiu and Duffy**

Resolution approving Amendment One to Contract No. APT 591.01, light rail vehicle doors and steps reconditioning and systems rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rehabilitate the trucks of 34 light rail vehicles, at the cost of \$11,996,867 for a total contract amount not to exceed \$68,749,421 and to extend the term of the contract from five years to six years.

Heard in Committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100488 [Recreation and Park Department - Coit Tower Non-Resident Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.06, to establish non-San Francisco Resident fees for the elevator at Coit Tower, and making environmental findings.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsburg, Director, Recreation and Park Department; Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100469 [Recreation and Park Department - Botanical Garden Non-Resident Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46, to establish admission fees to the Botanical Garden for non-San Francisco residents, and making environmental findings.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/20/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

05/11/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsburg, Director, Recreation and Park Department; Katie Petruncione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst; Michael McKechnie, Executive Director, Botanical Garden; Steve Zeller; Daniele Erville; Ambry Ballot; Male Speaker; Female Speaker; Female Speaker; Wendy Tonkin; Dennis Burke; Female Speaker; Jim Kohn; Arati; Dennis Mosgofian; Brigid Herron; Mary Spoerer; Rasa Moss; Christie Hakim; Ginger Pepper; Karen Anderson, Docent, Botanical Garden; Elias Moosa; Female Speaker, Member, Botanical Garden Society; Thomas Laursen, Staff, Botanical Garden; Female Speaker; Jay Estey; Maria Abrahms; Marilyn Kohn, Docent, Botanical Garden; Monica Martin-Delventhal; Eva Monroe, Member, Botanical Garden Society; Jeff Cohn; Dr. Joseph Barbaccia, Member, Botanical Garden Society; Andrew Carter; Female Speaker; Rose Aguilar; Jane Glasby; Janice Rothstein; Female Speaker; Gifford Hartman; Walter Paulson; Kathleen Howard; Ruth Parker; Steve Gensler; Mona Bourell; Andy Stone; Vince Courtney; Kearnstin Krehbiel; Female Speaker, Local 21; Larry McNesby, President SEIU 1021; Female Speaker; Kazmi Torii; Nolbert Holter; Franklin; Mark Gould; Female Speaker; Ernest Ng, Docent, Botanical Garden; John Rawlli; Female Speaker; Mike Gonzales, Docent, Botanical Garden; David E.

AMENDED on Page 1, Line 14, adding 'For Fiscal Year 2010-11, the Recreation and Parks Department has had to reduce its general fund support by 30%;' on Page 5, Lines 7 - 15, adding 'In the event the Department receives new tax revenue in future years it shall rescind the nonresident fee for entrance to the Botanical Gardens. With its budget submission for FY2011-12, the Department shall report to the Budget Finance Committee on it's collection of the nonresident fee for entrance to the Botanical Gardens. The nonresident fee for the Botanical Gardens shall sunset at the end of Fiscal Year 2010-11.'

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:16 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 26, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
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AGENDA CHANGES

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DOCUMENTS DEPT**

MAY 21 2010

REGULAR AGENDA

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1. 100646 [Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. -
Not to Exceed \$10,000,000]
Sponsor: Dufty
Resolution approving the issuance and sale of tax-exempt bonds by the California
Municipal Finance Authority in an aggregate principal amount not to exceed \$10,000,000
to finance various capital facilities owned or leased by Children's Day School.

5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 100516 **[Lease Agreement with the California State Lands Commission]**
Resolution approving and authorizing a 25 year lease with the California State Lands Commission for a portion of the San Francisco Bay in Alameda and San Mateo Counties, at no rent, for the public purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)
- 4/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5/17/10; TRANSFERRED to the Budget and Finance Sub-Committee.
3. 100456 **[Agreement to Purchase Easements in Connection with the New Irvington Tunnel Project in Alameda County]**
Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to acquire for \$57,500 a permanent well easement and a temporary construction easement in Alameda County for the public purpose of constructing the San Francisco Public Utilities Commission New Irvington Tunnel Project; adopting findings under the California Environmental Quality Act; adopting findings that the purchase is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)
- 5/6/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 100490 **[Reserved Funds, Superior Court - \$406,665]**
Hearing to consider release of reserved funds, Superior Court (File No. 100059, Ordinance No. 50-10), in the amount of \$406,665 to fund the indigent defense expenses for FY2009-2010. (Superior Courts)
- 5/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

Meeting Procedures

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 26, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:12 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 19 2011

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PUBLIC LIBRARY

100646 [Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. - Not to Exceed \$10,000,000]

Sponsor: Dufty

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$10,000,000 to finance various capital facilities owned or leased by Children's Day School.

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: Anthony Ababon, Mayor's Office of Public Finance.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100516 [Lease Agreement with the California State Lands Commission]

Resolution approving and authorizing a 25 year lease with the California State Lands Commission for a portion of the San Francisco Bay in Alameda and San Mateo Counties, at no rent, for the public purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

04/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/17/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: John Updike, Assistant Director, Real Estate.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100456 [Agreement to Purchase Easements in Connection with the New Irvington Tunnel Project in Alameda County]

Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to acquire for \$57,500 a permanent well easement and a temporary construction easement in Alameda County for the public purpose of constructing the San Francisco Public Utilities Commission New Irvington Tunnel Project; adopting findings under the California Environmental Quality Act; adopting findings that the purchase is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/06/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speaker: John Updike, Assistant Director, Real Estate.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100490 [Reserved Funds, Superior Court - \$406,665]

Hearing to consider release of reserved funds, Superior Court (File No. 100059, Ordinance No. 50-10), in the amount of \$406,665 to fund the indigent defense expenses for FY2009-2010. (Superior Courts)

05/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Michael Yuen, Director, Fiscal Services, Superior Court; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller.

Release of reserved funds in the amount of \$406,665 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:22 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 2, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, June 2, 2010, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, June 2, 2010, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN - 1 2010

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1. **100581 [General Obligation Bonds - Earthquake Safety Retrofit Loan Program General Obligation Bonds 2010]**
Sponsor: Mayor
Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

5/11/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
2. **100582 [Appropriating \$811,734 of Fund Balance for the Code Enforcement Rehabilitation Fund in Department of Building Inspection and Mayor's Office of Housing in FY2009-2010]**
Sponsor: Mayor
Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$73,494 of prior year appropriations to support code enforcement activities in the Department of Building Inspection and the Mayor's Office of Housing in FY2009-2010.

5/11/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. **100640 [Waiver of Temporary Street Space Occupancy Fee for the Mission Community Market]**
Sponsor: Campos
Ordinance waiving the permit fee in Public Works Code Section 724.1(b) for temporary street space occupancy on certain blocks of 22nd Street on Saturday, June 19, 2010, as part of a fundraiser to launch the Mission Community Market.

5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. **100644 [Contract Amendment - Serco Inc. for Parking Meter Collection and Management Services - Not to Exceed \$77,300,000]**
Sponsor: Chiu
Resolution approving Ninth Amendment to agreement with Serco Inc. for parking meter collection and management services, to extend the term by two years and increase the contract amount by \$162,800,000 for a total contract amount not to exceed \$77,300,000.

5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

SPECIAL ORDER - 11:00 A.M.

5. 100557 **[Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]**
Sponsor: Avalos
Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.
- 5/4/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee. 5/17/10 - 30-Day Rule waived by President.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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There are no items currently pending under the 30-day rule.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
MEETING MINUTES
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

6/2/2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

GOVERNMENT
DOCUMENTS DEPT

MEETING CONVENED

The meeting convened at 10:08 a.m.

Members Present: John Avalos, Ross Mirkarimi and Sean Elsbernd

JUN - 4 2010

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

100581 [General Obligation Bonds - Earthquake Safety Retrofit Loan Program General Obligation Bonds 2010]

Sponsor: Mayor

Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

Heard in committee. Speakers: Jason Elliott, Policy Advisor, Office of the Mayor; Harvey Rose, Budget and Legislative Analyst; Female Speaker, Mayor's Office of Housing; Cheryl Adams, City Attorney; Joe Grubb.

Continued to June 9, 2010.

CONTINUED

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100582 [Appropriating \$811,734 of Fund Balance for the Code Enforcement Rehabilitation Fund in Department of Building Inspection and Mayor's Office of Housing in FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$73,494 of prior year appropriations to support code enforcement activities in the Department of Building Inspection and the Mayor's Office of Housing in FY2009-2010.

Heard in committee. Speakers: Pamela Levin, Deputy Director of Administrative Services, Department of Building Inspection; Harvey Rose, Budget and Legislative Analyst;

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100640 [Waiver of Temporary Street Space Occupancy Fee for the Mission Community Market]

Sponsor: Campos

Ordinance waiving the permit fee in Public Works Code Section 724.1(b) for temporary street space occupancy on certain blocks of 22nd Street on Saturday, June 19, 2010, as part of a fundraiser to launch the Mission Community Market.

Heard in committee. Speaker: Female Speaker.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100644 [Contract Amendment - Serco, Inc., for Parking Meter Collection and Management Services - Not to Exceed \$77,300,000]

Sponsor: Chiu

Resolution approving the ninth amendment to an agreement with Serco, Inc., for parking meter collection and management services, to extend the term by two years and increase the contract amount by \$16,800,000 for a total contract amount not to exceed \$77,300,000.
(Fiscal Impact.)

Heard in committee. Speakers: Lorraine Fuqua, San Francisco Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

SPECIAL ORDER - 11:00 A.M.

100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$45 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

Heard in committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, City Attorney; Harvey Rose, Budget and Legislative Analyst.

Continued to June 16, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED AS AMENDED

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Angela Calvillo, Clerk of the Board



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 9, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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- 1) Legislation
- 2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2010

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1. 100581 **[General Obligation Bonds - Earthquake Safety Retrofit Loan Program General Obligation Bonds 2010]**
Sponsor: Mayor
Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.
- 5/11/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/2/10; CONTINUED. Heard in committee. Speakers: Jason Elliott, Policy Advisor, Office of the Mayor; Harvey Rose, Budget and Legislative Analyst; Female Speaker, Mayor's Office of Housing; Cheryl Adams, City Attorney; Joe Grubb.
Continued to June 9, 2010.
2. 100605 **[Contract with Toyon Associates, Inc., to Provide Regulatory Reporting, Reimbursement and Revenue Optimization Services]**
Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc., to provide regulatory reporting, reimbursement and revenue optimization services. (Public Health Department)
- 5/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. 100360 **[Recreation and Park Department - Harding Park Fees]**
Ordinance amending the San Francisco Park Code by amending Section 12.12, to increase greens fees at Harding Park and Fleming Golf Courses, and making environmental findings. (Recreation and Park Department)
- 4/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 5/21/10; SUBSTITUTED. 5/21/10 - Recreation and Park Department submitted a substitute ordinance bearing new title.
- 5/21/10; ASSIGNED to the Budget and Finance Committee.
- 5/28/10; TRANSFERRED to the Budget and Finance Sub-Committee.

-
4. 100363 **[Revising Board of Appeals Surcharges]**
Sponsor: Mayor
Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.
5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
5. 100642 **[Appropriating \$727,265 of General Fund Reserve and De-Appropriating \$397,801 for Salaries, Disability, and Workers' Compensation in the Sheriff's Department - FY2009-2010]**
Sponsor: Mayor
Ordinance appropriating \$727,265 of General Fund Reserve and de-appropriating \$397,081 of expenditure contingency to fund salary expenditures due to State reductions in the Courts, disability pay, and workers' compensation claims in the Sheriff's Department for FY2009-2010.
(Fiscal Impact.)
5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. 100643 **[Accept and Expend Grant - Federal Department of Energy Appropriations and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$1,000,000]**
Sponsor: Mayor
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,000,000 from the Federal U. S. Department of Energy appropriations to support the San Francisco Electric Vehicle Initiative and amending Ordinance No. 183-09 to reflect the addition of two (2) grant funded positions at the Department of the Environment.
5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. 100647 **[Contract Extension - Department of Public Health and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program]**
Sponsors: Mayor; Dufty
Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program to provide Center of Excellence delivery of service which includes HIV/AIDS case management, primary medical care, mental health services, substance use counseling, and coordination and planning services.
5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. 100649 **[Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]**
Sponsor: Mayor
Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 100567 **[Official Advertising, FY2010-2011]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY 2010-2011. (Office of Contract Administration)

5/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. 100568 **[Outreach Advertising for FY2010-2011]**
Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2010-2011. (Office of Contract Administration)

5/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
MEETING MINUTES - FINAL
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

6/9/2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:09 a.m.

Members Present: John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100581 [General Obligation Bonds - Earthquake Safety Retrofit Deferred Loan and Grant Program General Obligation Bonds 2010 - Estimated Cost \$39,140,000]

Sponsor: Mayor

Resolution determining and declaring that the public interest and necessity demand the construction, improvement and seismic retrofitting of multi-story wood framed affordable housing soft-story buildings for earthquake safety funded by the City or other qualified governmental housing finance agency, or owned by private third-parties and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$39,140,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

Heard in Committee. Speaker: Jason Elliott, Policy Advisor, Office of the Mayor.

AMENDED on Page 1, Line 1 and Page 3, Lines 6, 7 and 10, by replacing 'loan' with 'deferred loan and grant program'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100605 [Contract with Toyon Associates, Inc., to Provide Regulatory Reporting, Reimbursement and Revenue Optimization Services]

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc., to provide regulatory reporting, reimbursement and revenue optimization services. (Public Health Department)

Heard in Committee. Speakers: Gray, Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100360 [Recreation and Park Department - Harding Park Fees]

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park and Fleming Golf Courses, and making environmental findings. (Recreation and Park Department)

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 1, Line 4, deleting 'and Fleming'

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.12, to increase greens fees at Harding Park Golf Course, and making environmental findings. (Recreation and Park Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100363 [Revising Board of Appeals Surcharges]

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 10G, Section 10G.1 to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

Heard in Committee. Speakers: Female Speaker, Executive Director of the Board of Appeals; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100642 [Appropriating \$727,265 of General Fund Reserve and De-Appropriating \$397,801 for Salaries, Disability, and Workers' Compensation in the Sheriff's Department - FY2009-2010]

Sponsor: Mayor

Ordinance appropriating \$727,265 of General Fund Reserve and de-appropriating \$397,081 of expenditure contingency to fund salary expenditures due to State reductions in the Courts, disability pay, and workers' compensation claims in the Sheriff's Department for FY2009-2010.
(Fiscal Impact.)

Heard in committee. Speakers: Male Speaker, Sheriff, San Francisco Sheriff's Department; Harvey Rose, Budget and Legislative Department; Monique Zmunda, Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100643 [Accept and Expend Grant - Federal Department of Energy Appropriations and Amendment to the Annual Salary Ordinance, FY2009-2010 - \$1,000,000]

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,000,000 from the Federal U. S. Department of Energy appropriations to support the San Francisco Electric Vehicle Initiative and amending Ordinance No. 183-09 to reflect the addition of two (2) grant funded positions at the Department of the Environment.

Heard in committee. Speakers: David, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100647 [Contract Extension - Department of Public Health and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program]

Sponsors: Mayor; Duffy

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Regents of the University of California San Francisco for the Positive Health Program for Chronic Care HIV/AIDS Multi-Disciplinary Program to provide Center of Excellence delivery of service which includes HIV/AIDS case management, primary medical care, mental health services, substance use counseling, and coordination and planning services.

Heard in committee. Speakers: Male Speaker, Department of Public Health, Health Services.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]

Sponsors: Mayor; Dufty

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.
(Fiscal Impact.)

Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller.
Continued to June 16, 2010.

CONTINUED by the following vote: June 16, 2010

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100567 [Official Advertising, FY2010-2011]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2010-2011. (Office of Contract Administration)

Heard in Committee. Speaker: Male Speaker; Bill Barnes, San Francisco Chronicle Newspaper; Walter Paulson; Male Speaker, Vice President, San Francisco Examiner; Angela Calvillo, Clerk of the Board of Supervisors.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100568 [Outreach Advertising for FY2010-2011]

Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2010-2011. (Office of Contract Administration)

Heard in committee. Speaker: Male Speaker; Bill Barnes, San Francisco Chronicle Newspaper; Walter Paulson; Male Speaker, Vice President San Francisco Examiner; Angela Calvillo, Clerk of the Board of Supervisors.

AMENDED: Amendment of the whole bearing new title - adding San Francisco Bay View, China Press, Sing Tao Daily, World Journal and Western Edition to outreach advertising.

Resolution designating San Francisco Bay View to be the outreach newspaper of the City and County for the African American community, China Press, Sing Tao Daily and World Journal to be the outreach newspapers of the City and County for the Chinese community, El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Reporter to be outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood and Western Edition to be the neighborhood outreach newspaper for the Western Addition community. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Angela Calvillo, Clerk of the Board



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 16, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, June 16, 2010, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, June 16, 2010, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
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- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

REGULAR AGENDA

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

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City and County of San Francisco
MEETING MINUTES - FINAL
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

6/16/2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

REGULAR AGENDA

100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]

Sponsors: Mayor; Dufty

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$90 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

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Angela Calvillo, Clerk of the Board



City and County of San Francisco
Meeting Agenda - Draft
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 23, 2010

9:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, June 23, 2010, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, June 23, 2010, at 9:30 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

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AGENDA CHANGES

REGULAR AGENDA

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1. 100649 **[Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]**
Sponsors: Mayor; Dufty
Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

5/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/9/10; CONTINUED. Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller.
Continued to June 16, 2010.
2. 100557 **[Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]**
Sponsor: Avalos
Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$90 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee. 5/17/10 - 30-Day Rule waived by President.

6/2/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee.
Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget and Legislative Analyst.
Continued to June 16, 2010.

6/2/10; CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 23, 2010

9:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 9:34 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]

Sponsors: Mayor; Dufty and Chiu

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC, for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.
(Fiscal Impact.)

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/09/10; CONTINUED. Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller.
Continued to June 16, 2010.

06/16/10; MEETING CANCELLED.

Heard in Committee. Speakers: Ed Lee, City Administrator; Amy Brown, Deputy City Administrator and Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Glenn, General Manager, The Independent; Devon Garret; Carlos; Male Speaker; Maryanne Holenstein, SEIU, 1877; Ed Sampson; Lilia; Mr. Goldberg; A. Garcia, Another Planet; Jonathan; Colin Gallagher; Male Speaker; James; E. Foley, Local 16; William Crowhardy; James Onus; Alec Ness; Kate Ryan, Local 16; Joanne Desmond, Assistant Business Agent, Local 16; John Grigney; Gino Rusero, Local 16; Lee, Local 16; Gwen; Richard Peters, Local 16; Jenna; Walter Paulson; Ellen Adams; John, Local 16; Aaron Manaville, Local 16; Lisa Duwall, Local 16; Kevin Grady, Local 16; John Garbin, Local 16; James Beard, Local 16; Male Speaker; Ms. Briggs; Cynthia; Brenda; Edward Ivey; Brian Abbott, Local 16; Mary Condi, Vice President, Another Planet.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]**Sponsor: Avalos**

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$60 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

05/04/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee. 5/17/10 - 30-Day Rule waived by President.

06/02/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget and Legislative Analyst.

Continued to June 16, 2010.

06/02/10; CONTINUED AS AMENDED.

06/16/10; MEETING CANCELLED.

Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Dawn Duran, Administrator, Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Male Speaker.

AMENDED

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$60 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:04 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETINGS

BUDGET AND FINANCE SUB-COMMITTEE

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Sub-Committee and the Budget and Finance Committee, for Wednesday, July 7, 2010, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **canceled.**

Angela Calvillo, Clerk of the Board

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JUL -6 2011

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City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

**GOVERNMENT
DOCUMENTS DEPT**

JUL - 9 2010

REGULAR AGENDA

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1. 100855 [Approve San Francisco Public Utilities Commission Calaveras Dam Replacement Construction Management Contract - Not to Exceed \$38,000,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, with Black and Veatch, for an amount not to exceed \$38,000,000 with a term of up to five years and six months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

6/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **100687** **[Agreement to Purchase Permanent Subsurface Easements and Temporary License Agreements to Enter and Use Property for the Sunnydale Sewer System Improvement Project totaling \$2,459,664]**
Resolution approving and authorizing agreements for the acquisition of the following real property rights required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (the "Project") totaling \$2,459,664: (1) permanent subsurface sewer easements over portions of San Francisco APN 4991/24 and 4991/65 comprising 11,677.7 square feet, (2) permanent subsurface sewer easements over portions of San Francisco APN 5100/3, 5101/7 and 5102/9 comprising 24,468 square feet, (3) a temporary 18-month License with a 6-month option term over San Francisco APN 4991/24, 4991/61, 4991/65 comprising 47,568 square feet, and 22,215 square feet over the contiguous Brisbane APN 005-153-030, and (4) a temporary 18-month License with a 6-month option term over portions of San Francisco APN 5100/3 and 5107/1 comprising 24,613.7 square feet; adopting findings under the California Environmental Quality Act ("CEQA"); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

5/24/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. **100688** **[Agreement to Purchase Permanent Subsurface Easements for the Sunnydale Sewer Improvement Project totaling \$174,001]**
Resolution approving and authorizing agreements for the acquisition of permanent subsurface sewer easements required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (the "Project") over portions of San Francisco APN 5104/4, 4991/7/8, 4991/9 and 4991/68 from Recology Properties, Inc. (fka Macor, Inc.) and Recology San Francisco (fka SF Recycling & disposal, Inc./fka Sanitary Fill Co.) totaling \$174,001, comprising 31,826.19 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

5/24/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4. **100607** **[Adopting California Environmental Quality Act Findings for Sunnydale Sewer System Improvement Project]**
Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC23, Sunnydale Sewer System Improvement Project, in the Visitation Valley and Sunnydale neighborhood areas, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

5/17/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/7/10; TRANSFERRED to the Budget and Finance Committee.

7/7/10; TRANSFERRED to the Budget and Finance Sub-Committee.

5. **100672 [Amendment to Agreement - Titan Outdoor for Advertising on San Francisco Municipal Transportation Agency Property]**
Sponsor: Elsbernd
Resolution approving Amendment One to the Agreement for Advertising on San Francisco Municipal Transportation Agency Property between the City and Titan Outdoor, LLC, to allow advertising window wraps on up to 5% of the San Francisco Municipal Transportation Agency's buses and up to 10% of the San Francisco Municipal Transportation Agency's light rail vehicles and to change the approval requirements for advertising in parking garages.

5/25/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. **100796 [Agreement for Vehicle Towing, Storage and Disposal Services with TEGSCO, LLC, dba San Francisco Auto Return]**
Sponsor: Elsbernd
Resolution approving the amended and restated service agreement and property use license for towing, storage and disposal of abandoned and illegally parked vehicles by and between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco Auto Return.

6/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. **100805 [Memorandum of Understanding - Clipper Program Operations and Maintenance]**
Sponsor: Dufty
Resolution approving the Memorandum of Understanding with the Metropolitan Transportation Commission, and other Bay Area transit agencies, for the future operation and maintenance of the Clipper Program.

(Fiscal Impact.)

6/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. **100780 [Amendment to Treasure Island South Waterfront Master Lease]**
Resolution approving the Twenty-Sixth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. **100781 [Amendment to Treasure Island Land and Structures Master Lease]**
Resolution approving the Thirty Fourth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. **100782 [Amendment to Treasure Island Marina Master Lease]**
Resolution approving the Fourteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

11. 100783 **[Amendment to Treasure Island Childcare Master Lease]**
Resolution approving the Sixth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)
6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
12. 100784 **[Amendment to Treasure Island Event Venues Master Lease]**
Resolution approving the Twenty-Second Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)
6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
13. 100785 **[Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2010, to September 30, 2011. (Treasure Island Development Authority)
6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
14. 100882 **[Waiver of Street Encroachment Permit Fee for Golden Gate Transportation District]**
Sponsor: Elsbernd
Ordinance waiving the street encroachment permit processing fee in Public Works Code Section 2.1.1(j) for signs related to bus service for the Golden Gate Bridge, Highway, and Transportation District.
6/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100855 [Approve San Francisco Public Utilities Commission Calaveras Dam Replacement Construction Management Contract - Not to Exceed \$38,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, with Black and Veatch, for an amount not to exceed \$38,000,000 with a term of up to five years and six months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

06/21/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100687 [Agreement to Purchase Permanent Subsurface Easements and Temporary License Agreements to Enter and Use Property for the Sunnydale Sewer System Improvement Project totaling \$2,459,664]

Resolution approving and authorizing agreements for the acquisition of the following real property rights required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (Project) totaling \$2,459,664: (1) permanent subsurface sewer easements over portions of San Francisco APN 4991/24 and 4991/65 comprising 11,677.7 square feet, (2) permanent subsurface sewer easements over portions of San Francisco APN 5100/3, 5101/7, and 5102/9 comprising 24,468 square feet, (3) a temporary 18-month License with a 6-month option term over San Francisco APN 4991/24, 4991/61, 4991/65 comprising 47,568 square feet, and 22,215 square feet over the contiguous Brisbane APN 005-153-030, and (4) a temporary 18-month License with a 6-month option term over portions of San Francisco APN 5100/3 and 5107/1 comprising 24,613.7 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/24/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker, Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100688 [Agreement to Purchase Permanent Subsurface Easements for the Sunnydale Sewer Improvement Project totaling \$174,001]

Resolution approving and authorizing agreements for the acquisition of permanent subsurface sewer easements required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (Project) over portions of San Francisco APN 5104/4, 4991/7/8, 4991/9 and 4991/68 from Recology Properties, Inc., (fka Macor, Inc.), and Recology San Francisco, (fka SF Recycling & disposal, Inc./fka Sanitary Fill Co.), totaling \$174,001 comprising 31,826.19 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

05/24/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker, Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 1, Line 5, adding 'over APN 5104/1 and'

Resolution approving and authorizing agreements for the acquisition of permanent subsurface sewer easements required for the Sunnydale Sewer Improvement Project No. CENMSCIC2362 (Project) over portions of San Francisco APN 5104/4, 4991/7/8, 4991/9 and 4991/68 from Recology Properties, Inc., (fka Macor, Inc.), and Recology San Francisco, (fka SF Recycling & disposal, Inc./fka Sanitary Fill Co.), totaling \$174,001 comprising 31,826.19 square feet; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100607 [Adopting California Environmental Quality Act Findings for Sunnydale Sewer System Improvement Project]

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC23, Sunnydale Sewer System Improvement Project, in the Visitacion Valley and Sunnydale neighborhood areas, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/17/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/07/10; TRANSFERRED to Budget and Finance Committee.

07/07/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst.

AMENDED on Page 3, Line 14, deleting 'No. 201-09' and adding 'No. 95-10'; on Page 3, Line 15, deleting '\$119,800,000' and adding '\$348,064,054'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100672 [Amendment to Agreement - Titan Outdoor for Advertising on San Francisco Municipal Transportation Agency Property]

Sponsor: Elsbernd

Resolution approving Amendment One to the Agreement for Advertising on San Francisco Municipal Transportation Agency Property between the City and Titan Outdoor, LLC, to allow advertising window wraps on up to 5% of the San Francisco Municipal Transportation Agency's buses and up to 10% of the San Francisco Municipal Transportation Agency's light rail vehicles and to change the approval requirements for advertising in parking garages.

05/25/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Gail Stein, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100796 [Agreement for Vehicle Towing, Storage and Disposal Services with TEGSCO, LLC, dba San Francisco Auto Return]

Sponsor: Elsbernd

Resolution approving the amended and restated service agreement and property use license for towing, storage and disposal of abandoned and illegally parked vehicles by and between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco Auto Return.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Steve Lee, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100805 [Memorandum of Understanding - Clipper Program Operations and Maintenance]**Sponsor: Dufty**

Resolution approving the Memorandum of Understanding with the Metropolitan Transportation Commission, and other Bay Area transit agencies, for the future operation and maintenance of the Clipper Program.

(Fiscal Impact.)

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Diana Hammons, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100780 [Amendment to Treasure Island South Waterfront Master Lease]

Resolution approving the Twenty-Sixth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100781 [Amendment to Treasure Island Land and Structures Master Lease]

Resolution approving the Thirty-Fourth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100782 [Amendment to Treasure Island Marina Master Lease]

Resolution approving the Fourteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100783 [Amendment to Treasure Island Childcare Master Lease]

Resolution approving the Sixth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100784 [Amendment to Treasure Island Event Venues Master Lease]

Resolution approving the Twenty-Second Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100785 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2010, to September 30, 2011. (Treasure Island Development Authority)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: Marianne Thompson, Treasure Island Development Authority; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100882 [Waiver of Street Encroachment Permit Fee for Golden Gate Transportation District]**Sponsor: Elsbernd**

Ordinance waiving the street encroachment permit processing fee in Public Works Code Section 2.1.1(j) for signs related to bus service for the Golden Gate Bridge, Highway, and Transportation District.

06/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/09/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:17 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUL 16 2010

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 100604

[Reserved Funds, Public Utilities Commission]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of \$170,549,282, to fund the construction for the Water System Improvement Program (WSIP) Project CUV37101 - Crystal Springs/San Andreas Transmission System Upgrade. (Public Utilities Commission)

5/17/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 100606 [California Environmental Quality Act Findings for San Francisco Public Utilities Commission Crystal Springs/San Andreas Transmission Upgrade Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Crystal Springs/San Andreas Transmission Upgrade Project, part of the Water System Improvement Program for the improvements to the regional water supply system, otherwise known as Project No. CUW37101, including the Mitigation Habitat Actions at two sites in San Mateo County; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

5/17/00: RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/8/10: TRANSFERRED to the Budget and Finance Sub-Committee.

3. 100860 [Amendment to Maintenance and Management Agreement Between the San Francisco Port Commission and the San Francisco Redevelopment Agency for Rincon Park]

Resolution authorizing and directing the Port Executive Director to execute the Third Amendment to the Maintenance and Management Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco for the maintenance and management of Rincon Park by the Port, extending the term of the Agreement from June 30, 2010, to June 30, 2013. (Port)

6/15/10: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4. 100814 [Amendment to Treasure Island Development Authority Contract with AMEC Geomatrix, Inc. - Not to Exceed \$1,799,000]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc. to extend the term through June 30, 2011, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,799,000 for environmental consulting services.

6/15/10: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/15/10: TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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請電 (415) 554-7719**

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 21, 2010

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 2 - John Avalos and Sean Elsbernd

Absent: 1 - Ross Mirkarimi

REGULAR AGENDA

100604 [Reserved Funds, Public Utilities Commission]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of \$170,549,282, to fund the construction for the Water System Improvement Program (WSIP) Project CUW37101 - Crystal Springs/San Andreas Transmission System Upgrade. (Public Utilities Commission)

05/17/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Husam Masri, Project Manager, Crystal Springs/San Andreas Transmission Upgrade Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission.

Release of reserved funds in the amount of \$147,668,602 approved.

APPROVED AND FILED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

GOVERNMENT
DOCUMENTS DEPT

MAR 19 2013

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100606 [California Environmental Quality Act Findings for San Francisco Public Utilities Commission Crystal Springs/San Andreas Transmission Upgrade Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Crystal Springs/San Andreas Transmission Upgrade Project, part of the Water System Improvement Program for the improvements to the regional water supply system, otherwise known as Project No. CUW37101, including the Mitigation Habitat Actions at two sites in San Mateo County; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/17/00; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/06/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Husam Masri, Project Manager, Crystal Springs/San Andreas Transmission Upgrade Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100860 [Amendment to Maintenance and Management Agreement Between the San Francisco Port Commission and the San Francisco Redevelopment Agency for Rincon Park]

Resolution authorizing and directing the Port Executive Director to retroactively execute the Third Amendment to the Maintenance and Management Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco for the maintenance and management of Rincon Park by the Port, extending the term of the Agreement from July 1, 2010, to June 30, 2013. (Port)

06/16/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

Amended on page 1, line 3, after "to," by adding "retroactively;" and on line 7 by replacing "June 30," with "July 1." Further amended on page 3, lines 11 and 16, after "approves," and on line 16, after "authorizes," by adding "retroactively." New title.

AMENDED

Resolution authorizing and directing the Port Executive Director to retroactively execute the Third Amendment to the Maintenance and Management Agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco for the maintenance and management of Rincon Park by the Port, extending the term of the Agreement from July 1, 2010, to June 30, 2013. (Port)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

100814 [Amendment to Treasure Island Development Authority Contract with AMEC Geomatrix, Inc. - Not to Exceed \$1,799,000]

Sponsor: Mayor

Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc. to extend the term through June 30, 2011, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,799,000 for environmental consulting services.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/15/10; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director; Walter Paulson

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:26 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 2, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2011

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- 1. 110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]**
Sponsors: Mayor; Chiu
Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.
- 2. 110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**
Sponsor: Chiu
Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/1/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

2/15/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.

2/23/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.
- 3. 110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**
Sponsor: Farrell
Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee

4. **110154** **[Appropriating \$2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**
 Sponsor: Mayor
 Ordinance appropriating \$2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

 (Fiscal Impact.)

 2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.

SPECIAL ORDER - 4:00 P.M.

5. **110082** **[Hearing - Lyon-Martin Health Center Closure]**
 Sponsor: Mirkarimi
 Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

 1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 2/24/11; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 2, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

REGULAR AGENDA

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110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]

Sponsors: Mayor; Chiu and Campos

Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Jon Walton, Acting Director (Technology); Barry Fraiser (Technology); Supervisor David Chiu (Board of Supervisors); Brian Roberts (Technology); Cybil (Aging and Adult Services); presented information concerning the matter and/or answered questions raised during the hearing. Ace Washington; spoke in opposition of the matter. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110068 [Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by amending Chapter 10, Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2011.

02/01/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

02/15/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

02/23/11; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder for informational purposes.

Heard in Committee. Supervisor David Chiu (Board of Supervisors); Phil Ting, Assessor/Recorder; Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Debra Benidick; Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**Sponsor: Farrell**

Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Kim

Absent: 1 - Chu

110154 [Appropriating \$2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**Sponsor: Mayor**

Ordinance appropriating \$2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Andrew Shen (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Continued to March 9, 2011.

CONTINUED to March 9, 2011, by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

SPECIAL ORDER - 4:00 P.M.**110082 [Hearing - Lyon-Martin Health Center Closure]****Sponsor: Mirkarimi**

Emergency hearing regarding the closure of Lyon-Martin Health Services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Tangerine Brigham (Health); Lauren Winters (Lyon Martin); Dr. Dawn Harbatkin (Lyon Martin); Jean Merwin (Lyon Martin); Eric Fimbres (Lyon Martin); John Gressman (SF Community Clinic Consortium); Former Supervisor Bevan Duffy (Board of Supervisors); presented information concerning the matter and/or answered questions raised during the hearing. Rabbi David Dunn Bauer; Morgan Ruzzo; Gabriel Haaland; Danny Resnick; Tomas Picarello; Kathleen Gray; Lindsay Bellows; Brian Bassinger; Manish Vaidya; Male Speaker; Gloria Soliz; Minerva; James Ward; Jeron Browne; Ms. Visiderio; Sandra Hall; Esteban Rodriguez; Debra Benedict; Allen Jensen; Jackson Bowman; Laura Thomas; Kanny Kirchoff; Victoria Grace; May Tulin; Sonya Lively; Elizabeth Sekera; Cheryl Simas; Nikki Bass; Roni Jacobs; Female Speaker; Lisa Newman; Shana Governor; Morgan Bassichis; Rani Eversley; Rick Hamptman; Claire Bohman; Female Speaker; Fernanda Perez; Vanessa Pratt; spoke in support of saving Lyon Martin Health Center.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Kim

Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 6:55 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 9, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAR - 4 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

- 1. 110168 [Lease of Real Property - 1421 Broderick Street]**
Resolution authorizing the exercise of a ten year option to extend the lease of the 12,417 square foot building located at 1421 Broderick Street for the Department of Public Health. (Real Estate Department)
- 2/14/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.

2. **110148 [Approval of Lease with ParkWide Activities, LLC - Master Bike Rental Concession Operation]**
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department)

2/7/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.
3. **090417 [Hearing - Water System Improvement Program Update]**
Sponsors: Chu; Avalos
Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.
12/9/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.
4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
4/7/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
8/2/10; TRANSFERRED to the Budget and Finance Committee.
2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.
4. **110188 [Hearing - Reserved Funds, Public Utilities Commission - \$330,510,906]**
Sponsor: Elsbernd
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$330,510,906 to fund the construction for the Water System Improvement Program CUW374-01 - Calaveras Dam Replacement Project.

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

5. 110187 **[CEQA Findings - Public Utilities Commission Calaveras Dam Replacement Project]**
Sponsor: Elsbernd
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Water System Improvement Program Calaveras Dam Replacement Project, in Alameda and Santa Clara Counties, including the Mitigation Habitat Actions at various sites; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.
- 2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Sub-Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation involving the San Francisco Public Utilities Commission, Calaveras Dam Replacement Project, Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.*

6. 110175 **[Settlement of Unlitigated Claims - East Bay Regional Park District - Public Utilities Commission Calaveras Dam Replacement Project]**
Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco and the East Bay Regional Park District (EBRPD) related to the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program, Calaveras Dam Replacement Project, in Alameda County, calling for SFPUC to pay EBRPD \$2,000,000 related to project construction activities, and including other material terms and conditions in a settlement and release agreement. (City Attorney)
- 2/18/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Sub-Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

7. 110154 **[Appropriating \$2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating \$2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/2/11; CONTINUED. Heard in Committee. Speakers: Andrew Shen (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Continued to March 9, 2011.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]

Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

110225 [Park Code - Botanical Garden Non-Resident Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 9, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:08 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

110168 [Lease of Real Property - 1421 Broderick Street]

Resolution authorizing the exercise of a ten year option to extend the lease of the 12,417 square foot building located at 1421 Broderick Street for the Department of Public Health. (Real Estate Department)

02/14/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing.

3/9/11 - Amended on Page 1, Line 8, to replace 'fka' with 'aka' and on Page 2, Line 12, to replace 'including' with 'excluding'.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110148 [Lease - ParkWide Activities, LLC - Master Bike Rental Concession Operation]

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department)

02/07/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nick Kinsey (Rec and Parks); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Neal Patel; Susan King; spoke in support of the matter. Linda Mjellem; spoke in opposition of the matter.

3/9/11 - Amended on Page 2, Lines 7 and 16, to delete 'additions'.

Supervisor Chu dissented on the amendment.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

090417 [Hearing - Water System Improvement Program Update]

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110188 [Hearing - Reserved Funds, Public Utilities Commission - \$330,510,906]**Sponsor: Elsbernd**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$330,510,906 to fund the construction for the Water System Improvement Program CUW374-01 - Calaveras Dam Replacement Project.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

\$17,698,697 approved and released. Remaining \$312,812,209 placed on Controller's Reserve.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110187 [CEQA Findings - Public Utilities Commission Calaveras Dam Replacement Project]**Sponsor: Elsbernd**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Water System Improvement Program Calaveras Dam Replacement Project, in Alameda and Santa Clara Counties, including the mitigation habitat actions at various sites; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]

Motion that the Budget and Finance Sub-Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation involving the San Francisco Public Utilities Commission, Calaveras Dam Replacement Project, Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110175 [Settlement of Unlitigated Claims - East Bay Regional Park District - Public Utilities Commission Calaveras Dam Replacement Project]

Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco and the East Bay Regional Park District (EBRPD) related to the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program, Calaveras Dam Replacement Project, in Alameda County, calling for SFPUC to pay EBRPD \$2,000,000 related to project construction activities, and including other material terms and conditions in a settlement and release agreement. (City Attorney)

02/18/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Budget and Finance Sub-Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110154 [Appropriating \$2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]

Sponsor: Mayor

Ordinance appropriating \$2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/02/11; CONTINUED. Heard in Committee. Speakers: Andrew Shen (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Continued to March 9, 2011.

Heard in Committee. Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Male Speaker; spoke in opposition of the closed session.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Budget and Finance Sub-Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a)(b) and Administrative Code Section 67.10 (d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:45 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Tuesday, March 15, 2011

12:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 11 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 110239 [Redevelopment Agency FY2010-2011 Budget Amendment]**Sponsor: Mayor**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed \$75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011.

(Fiscal Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/11; TRANSFERRED to the Budget and Finance Sub-Committee.

The chair may entertain a motion to send this item to the Special Meeting of the Board of Supervisors as a committee report on March 15, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]
Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Meeting Procedures

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Tuesday, March 15, 2011

12:00 P/M

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 12:08 p.m.

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR - 8 2011

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110239 [Redevelopment Agency FY2010-2011 Budget Amendment]

Sponsor: Mayor

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed \$75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011. (Fiscal Impact.)

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Amy Lee (Redevelopment); Supervisor Mark Farrell, (Board of Supervisors); Harvey Rose (BLA); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep, spoke in opposition of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:28 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 16, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

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- 2) Budget and Legislative Analyst report
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GOVERNMENT
DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

1. 110120 [2011 Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/17/11: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. 2/17/11 - From Bay Area Black United Fund, Inc.; 2/22/11 - From United Way of the Bay Area; 2/24/11 - From Global Impact; 2/25/11 - From Local Independent Charities of America; 2/28/11 - From Community Health Charities of California; 3/01/11 - From Earth Share of California

2. **110239 [Redevelopment Agency FY2010-2011 Budget Amendment]**
Sponsor: Mayor
Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed \$75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended for FY2010-2011.

(Fiscal Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/11; TRANSFERRED to the Budget and Finance Sub-Committee.
3. **110184 [De-Appropriating \$15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate for the Seismic Safety Loan Program for FY2010-2011]**
Sponsor: Mayor
Ordinance de-appropriating \$15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating \$15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds.

(Fiscal Impact.)

2/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.
4. **110093 [Hearing - 34th America's Cup Host City Agreement and Impacts on Port Tenants and Operations]**
Sponsors: Mirkarimi; Chiu
Hearing to review the final Host City Agreement negotiated by the City for consistency with the Board's prior approval of said agreement, review of the Port's plans for tenant relocation and current status of available Port properties, briefing by Office of Economic & Workforce Development regarding implementation plans, and review of stakeholder outreach plan and the scoping of the EIR required under CEQA.

1/25/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/7/11; TRANSFERRED to the Budget and Finance Sub-Committee.
5. **101564 [Memorandum of Understanding - 34th America's Cup]**
Sponsors: Mayor; Chiu, Mirkarimi, Elsbernd and Chu
Resolution approving a Memorandum of Understanding between the City Controller and the Port Commission regarding the 34th America's Cup under Charter Section B7.320.

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/1/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

3/7/11; TRANSFERRED to the Budget and Finance Sub-Committee.

6. 110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact.)

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

3/10/11; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]

Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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**City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Sub-Committee**

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 16, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:12 a.m.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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110120 [2011 Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/17/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee. 2/17/11 - From Bay Area Black United Fund, Inc.; 2/22/11 - From United Way of the Bay Area; 2/24/11 - From Global Impact; 2/25/11 - From Local Independent Charities of America; 2/28/11 - From Community Health Charities of California; 3/01/11 - From Earth Share of California

Heard in Committee. Speaker: Joan Lubamersky (City Administrator); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110239 [Redevelopment Agency FY2010-2011 Budget Amendment]**Sponsor: Mayor**

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed \$75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed \$70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011. (Fiscal Impact.)

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/15/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Amy Lee (Redevelopment); Supervisor Mark Farrell, (Board of Supervisors); Harvey Rose (BLA); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing. Douglas Yep, spoke in opposition of the matter.

03/15/11; ADOPTED.

03/15/11; APPROVED.

Action taken by the BOS on 3/15/11. No longer under the jurisdiction of the Budget and Finance Sub-Committee.

110184 [De-Appropriating \$15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate - Seismic Safety Loan Program - FY2010-2011]**Sponsor: Mayor**

Ordinance de-appropriating \$15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating \$15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds. (Fiscal Impact.)

02/15/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Teresa Yanga (Mayor's Office of Housing); Nadia Sesay (Controller); presented information concerning the matter and/or answered questions raised during the hearing.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110093 [Hearing - 34th America's Cup Host City Agreement and Impacts on Port Tenants and Operations]**Sponsors: Mirkarimi; Chiu**

Hearing to review the final Host City Agreement negotiated by the City for consistency with the Board's prior approval of said agreement, review of the Port's plans for tenant relocation and current status of available Port properties, briefing by Office of Economic & Workforce Development regarding implementation plans, and review of stakeholder outreach plan and the scoping of the EIR required under CEQA.

01/25/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/07/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Supervisor David Campos (Board of Supervisors); Brad Benson (Port); Jonathan Stern (Port); Rob Maerz (City Attorney); Jennifer Matz (OEWD); Harvey Rose (BLA); Charles Sullivan (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Peter Steinberg; Andrew Wood; Gary Near; Walter Paulson; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101564 [Memorandum of Understanding - 34th America's Cup]**Sponsors: Mayor; Chiu, Mirkarimi, Elsbernd and Chu**

Resolution approving a Memorandum of Understanding between the City Controller and the Port Commission regarding the 34th America's Cup under Charter Section B7.320.
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/01/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/07/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); Harvey Rose (BLA); Ben Rosenfield, Controller; presented information concerning the matter and/or answered questions raised during the hearing.

03/16/11 - Supervisor Kim indicated amendments to the MOU as provided by Port of San Francisco, included in File No. 101564.

The amendment to the accompanying MOU passed by the following vote: Chu - Aye; Mirkarimi - Aye; Kim - aye.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**Sponsors: Mayor; Kim, Chiu and Farrell**

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact; Economic Impact.)

02/08/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/10/2011.

02/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jennifer Matz (OEWD); Amy Cohen (OEWD); Regina Dick-Endrizzi; Ted Egan (Controller); Harvey Rose (BLA); Ben Rosenfield, Controller; Supervisor John Avalos (Board of Supervisors); Supervisor Scott Weiner (Board of Supervisors); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Bill Maher; Lola Whittle; Kate Sofis; Leslie Melloy; Alexander Quinn; Tracy Everwine; Michael Zonta; Juan Monsanto; Brad Erickson; Dina Hilliard; Randy Shaw; Nancy Conover; James Haas; Nick Olivero; Corey Marshall (SPUR); Tomas Picarello; Daniel Hurtado; Mr. Brown; Brian Chu; Elvin Cadilla; spoke in support of the matter. Ema Gerla (Local 1021); Nisa; Bob Afoweso; Babriel Haaland; Roxanne Sanchez; Michael Tong; Jeff Agelie; Chris Daly; Olga Miranda; Ted Young; Brian Basinger; Cooper Clinton; Brenda Borrows; Michael Goldstein; Marc Solomon; Calvin Welch; Ms. Sanders; Gary Hans; Margot Brennan; Male Speaker; Larry Bradshaw; spoke in opposition of the matter. Richard May; Male Speaker; Barbara Brennan; Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to March 23, 2011.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact; Economic Impact.)

CONTINUED AS AMENDED to March 23, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 4:55 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 23, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

03-16-11 10:08 AM

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1. 110155 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact: Economic Impact.)

2/5/11: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/15/11: REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

3/10/11: TRANSFERRED to the Budget and Finance Sub-Committee.

3/15/11: AMENDED: AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jennifer Matz (OEWD); Amy Cohen (OEWD); Regina Dix-Engrizzi; Ted Egan (Controller); Harvey Rose (BLA); Ben Rosenfield, Controller; Supervisor John Avalos (Board of Supervisors); Supervisor Scott Weiner (Board of Supervisors); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Bill Maher; Lola Whittle; Kate Sofis; Leslie Melloy; Alexander Quinn; Tracy Everwine; Michael Zonta; Juan Monsanto; Brad Erickson; Dina Hillard; Randy Shaw; Nancy Conover; James Haas; Nick Olivero; Corey Marshall (SPUR); Tomas Picarello; Daniel Hurtado; Mr. Brown; Brian Chiu; Elvin Cadilla; spoke in support of the matter. Emma Genta (Local 1021); Nisa; Bob Afowaso; Baderi Haaland; Roxanne Sanchez; Michael Tong; Jeff Agelle; Chris Daly; Olga Miranda; Ted Young; Brian Basinger; Cooper Clinton; Brenda Borrows; Michael Goldstein; Marc Solomon; Calvin Welch; Ms. Sanders; Gary Hans; Margot Brennan; Male Speaker; Larry Bradshaw; spoke in opposition of the matter. Richard May; Male Speaker; Barbara Brennan; Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to March 23, 2011.

3/15/11: CONTINUED AS AMENDED.
2. 110236 **[Accept and Expend Grant - Buffer Zone Protection Program - \$579,090]**
Sponsor: Elsbernd
Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of \$579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

3/1/11: RECEIVED AND ASSIGNED to the Public Safety Committee.

3/15/11: TRANSFERRED to the Budget and Finance Sub-Committee.
3. 110286 **[Accept and Expend Grant - San Francisco Bridge to Success Program - \$3,000,000]**
Sponsor: Mayor
Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of \$3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013.

3/8/11: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/15/11: REFERRED TO DEPARTMENT.

4. **110240 [Accept and Expend Grant - Electric Vehicle Chargers Equipment - \$251,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes.
3/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **110287 [Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$16,500,000]**
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)
3/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/15/11; TRANSFERRED to the Budget and Finance Sub-Committee.
6. **110237 [Approval of TEFRA Hearing for Issuance of Tax-Exempt Revenue Bonds - Episcopal Senior Communities - Not to Exceed \$120,000,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue bonds, by the ABAG Finance Authority for Nonprofit Corporations, for purposes of Section 147(f) of the Internal Revenue Code in an aggregate principal amount not to exceed \$120,000,000 to finance and refinance various capital facilities owned by Episcopal Senior Communities.
3/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**110223 [Public Works Code - Waiver of Street Encroachment Permit Fees -
Stairway Improvements on 48th Avenue at Balboa Street]**
Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 23, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

GOVERNMENT
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110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu**

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area.

(Fiscal Impact; Economic Impact.)

02/08/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/10/2011.

02/15/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

03/10/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jennifer Matz (OEWD); Amy Cohen (OEWD); Regina Dick-Endrizzi; Ted Egan (Controller); Harvey Rose (BLA); Ben Rosenfield, Controller; Supervisor John Avalos (Board of Supervisors); Supervisor Scott Weiner (Board of Supervisors); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Bill Maher; Lola Whittle; Kate Sofis; Leslie Melloy; Alexander Quinn; Tracy Everwine; Michael Zonta; Juan Monsanto; Brad Erickson; Dina Hilliard; Randy Shaw; Nancy Conover; James Haas; Nick Olivero; Corey Marshall (SPUR); Tomas Picarello; Daniel Hurtado; Mr. Brown; Brian Chu; Elvin Cadilla; spoke in support of the matter. Ema Gerla (Local 1021); Nisa; Bob Afoweso; Gabriel Haaland; Roxanne Sanchez; Michael Tong; Jeff Agellie; Chris Daly; Olga Miranda; Ted Young; Brian Basinger; Cooper Clinton; Brenda Borrows; Michael Goldstein; Marc Solomon; Calvin Welch; Ms. Sanders; Gary Hans; Margot Brennan; Male Speaker; Larry Bradshaw; spoke in opposition of the matter. Richard May; Male Speaker; Barbara Brenan; Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to March 23, 2011.

03/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Harvey Rose (BLA); David Augustine (Treasurer/Tax Collector); Jennifer Matz (OEWD); Ted Egan (Controller); Cheryl Adams (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing. Adrian Simi; David Seward; Jim Lazarus; Jaime Cruz; Tomas Picarello; Female Speaker; James Tracy; spoke in support of the matter. James Haas; Male Speaker; Tommi Avicelli Mecca; Allan Manalo; Lorenzo Listana; Jesus Perel; Lorraine DeGuzman; Maria Theresa Imperial; Female Speaker; Male Speaker; Mely Saaucedra; Angelica Cabande; C. Miller; Karen Peterburg; Female Speaker; Former Supervisor Chris Daly; Alisa Danier; Female Speaker; Marco Delgado; Gabriel; Bella Alexander; Brian Basinger; Denise Young; Susan Lender; spoke in opposition of the matter. Ray Balberan; Richard May; Walter Paulson; spoke neither in support nor opposition on the matter.

3/23/11 - Amended on Page 4, Lines 11 and 15, to insert 'full' before 'tax year'; and on Page 6, Line 2, to delete 'no later than the effective date of this ordinance'.

Supervisor Chu requested to be added as a co-sponsor.

Referred to April 5, 2011, meeting of the Board of Supervisors.

AMENDED

Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over \$1,000,000 to enter into a Community Benefits Agreement with the Office of Economic and Welfare Development.
(Fiscal Impact; Economic Impact.)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors on April 5, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110236 [Accept and Expend Grant - Buffer Zone Protection Program - \$579,090]

Sponsor: Elsbernd

Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of \$579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

03/01/11; RECEIVED AND ASSIGNED to Public Safety Committee.

03/15/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ms. Alda (Emergency Management); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110286 [Accept and Expend Grant - San Francisco Bridge to Success Program - \$3,000,000]

Sponsors: Mayor; Mar

Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of \$3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013.

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/15/11; REFERRED TO DEPARTMENT.

Heard in Committee. Speaker: Taras Madison (DCYF); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110240 [Accept and Expend Grant - Electric Vehicle Charging Equipment - \$251,000]**Sponsors:** Mayor; Mar

Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes.

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rachel Buerkle (Mayor); Bob Haden (Environment) ; presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110287 [Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$16,500,000]**Sponsor:** Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. (Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/15/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Angela Whitaker (Controller); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110237 [Approval of TEFRA Hearing for Issuance of Tax-Exempt Revenue Bonds - Episcopal Senior Communities - Not to Exceed \$120,000,000]**Sponsor:** Farrell

Resolution approving the issuance of tax-exempt revenue bonds, by the ABAG Finance Authority for Nonprofit Corporations, for purposes of Section 147(f) of the Internal Revenue Code in an aggregate principal amount not to exceed \$120,000,000 to finance and refinance various capital facilities owned by Episcopal Senior Communities.

03/01/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Agaban (Controller); Harvey Rose (BLA) ; presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:40 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
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AGENDA CHANGES

REGULAR AGENDA

- 1. 110318 [Accept and Expend Grant - Used Motor Oil Recycling - \$114,138]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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35-25-11P12:53 R/V

2. **110210 [Airline/Airport Lease and Use Agreements - Various Airlines]**
Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

3/15/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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- 110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]**

Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

110330 [Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E) (8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

3/15/11: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

3/22/11: REFERRED TO DEPARTMENT.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:12 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

REGULAR AGENDA

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110318 [Accept and Expend Grant - Used Motor Oil Recycling - \$114,138]

Sponsor: Mar

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Westlund (Environment); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110210 [Airline/Airport Lease and Use Agreements - Various Airlines]

Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 10:19 a.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 6, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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04-01-11A10:53 RCVD

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REGULAR AGENDA

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Sponsor: Mar
Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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2. 110349 **[Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$240,000]**
Sponsor: Campos
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.
3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. 110350 **[Annual Reports - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution regarding Yerba Buena Community Benefit District Annual Reports to the City by receiving and approving the District's Annual Reports for FYs 2008-2009 and 2009-2010, which include the District's proposed budget for FY2010-1011, as submitted, pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.
3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 110351 **[Authorizing Expenditures from SOMA Community Stabilization Fund - \$120,000]**
Sponsors: Mayor; Kim
Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of \$120,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan; and 3) a union journey-level instructor to provide employment training for SOMA residents.
3/22/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 101519 **[Reserved Funds, Department of Technology - Committee on Information Technology - \$6,393,373]**
Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$6,393,373, to fund the consolidation, standardization, and optimization of the City's technology operations and applications. (Department of Technology)
11/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110330 [Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E) (8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

3/22/11; REFERRED TO DEPARTMENT.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 6, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

110223 [Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]

Sponsor: Mar

Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

03/01/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Myrna Melgar (Supervisor Mar's Office); John Goldberg (DPW); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

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110349 [Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - \$240,000]

Sponsor: Campos

Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Greg Kato (Treasurer/Tax); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Mirkarimi

Absent: 1 - Kim

110350 [Annual Reports - Yerba Buena Community Benefit District]

Sponsor: Kim

Resolution regarding Yerba Buena Community Benefit District Annual Reports to the City by receiving and approving the District's Annual Reports for FYs 2008-2009 and 2009-2010, which include the District's proposed budget for FY2010-2011, as submitted, pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Trina Villanueva (OEWD); Cathy Maupin (Yerba Buena CBD); Lisa Pagan (OEWD); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Rick Smith; Lawrence Li; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110351 [Authorizing Expenditures from SOMA Community Stabilization Fund - \$100,000]

Sponsors: Mayor; Kim

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of \$120,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan; and 3) a union journey-level instructor to provide employment training for SOMA residents.

03/22/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anita Delzario (Mayor); provided an overview and responded to question raised throughout the discussion. Ada Chan; Steve Suzuki; Mr. Ericson; spoke in support of the matter. Walter Paulson; Male Speaker; spoke neither in support nor opposition on the matter.

4/6/11 – Amended on Page 1, Lines 1 and 4, and on Page 2, Line 20, to replace '\$120,000' with '\$100,000'; Page 1, Line 8, to delete " and 3) a union journey level instructor to provide employment training for SOMA residents"; and on Page 2, Lines 14 through 17, to delete language concerning hiring a union journey level instructor to provide employment training.

AMENDED

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of \$100,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101519 [Reserved Funds, Department of Technology - Committee on Information Technology - \$6,393,373]

Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$6,393,373, to fund the consolidation, standardization, and optimization of the City's technology operations and applications. (Department of Technology)

(Supervisor Chu dissented in Committee).

11/22/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Walton (DTIS); President David Chiu (Board of Supervisors); Harvey Rose (Budget Analyst); Greg Wagner (Mayor); Ben Rosenfield, Controller; Monique Zmuda (Controller); provided an overview and responded to question raised throughout the discussion.

\$3,196,687 was released and filed.

APPROVED AND FILED

Ayes: 2 - Mirkarimi, Kim

Noes: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, April 13, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

08-08-11 10:12 AM

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City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarini, Jane Kim

Clerk: Victor Young (415) 534-7723

Wednesday, April 20, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents.

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
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These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

04-15-11A10:10 AM RCV0

AGENDA CHANGES

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REGULAR AGENDA

APR 15 2011

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1. 110930 [Lease Renewal - 1448 Webster Street]

Sponsor: Mirkarini

Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1448 Webster Street for three years for the Office of Economic and Workforce Development Employment Assistance Programs.

3/29/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 101225 **[Landfill Disposal and Facilitation Agreements - Recology San Francisco]**
Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement
with Recology San Francisco under Charter Section 9.118. (Environment)

9/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboli; Doug Yumouth; Ken Cleveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Paslowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

4/13/11; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 20, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

110339 [Lease Renewal - 1449 Webster Street]

Sponsor: Mirkarimi

Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street for three years for the Office of Economic and Workforce Development Employment Assistance Programs.

03/29/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 2, Lines 22 through 25, and on Page 3, Lines 1 and 2, by deleting: 'FURTHER RESOLVED, That at the request of the Director of the Office of Economic and Workforce Development, the Board of Supervisors authorizes the Director of Real Estate to exercise the second option to extend the term if the Director of Real Estate determines, in consultation with the City Attorney, that such extended term is in the best interest of the City and consistent with the terms and conditions of the lease renewal provisions; and, be it' by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

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101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]

Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

09/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregrich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

04/13/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Melanie Nutter (Environment); Tom Owens (City Attorney); Supervisor David Campos (Board of Supervisors); George McGraff (Recology); John Legnitto (Recology); provided an overview and responded to questions raised throughout the discussion. Ken Cleveland; Tom Credine; Tony Kelly; John Isa; Stephan McConley; Mr. Stevenson; spoke in support of the matter. Mara Comp; David Tam; Female Speaker; Adrian Soto; David Tucker; Briggett Barnes; Eric Smith; David; spoke in opposition of the matter. Robert Gregory; Richard May; Marina Sekiton; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:05 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 27, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

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APR 22 2011

REGULAR AGENDA

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1. 110396

[Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]

Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

3/30/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **110151** **[Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**
 Sponsor: Farrell
 Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

 (Fiscal Impact.)

 2/8/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 2/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

 2/22/11; TRANSFERRED to the Budget and Finance Sub-Committee.

 3/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None
3. **110439** **[Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - \$750,000]**
 Sponsors: Mayor; Cohen
 Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of \$750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

 4/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 4/21/11; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 27, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:03 a.m.

AGENDA CHANGES

REGULAR AGENDA

110396 [Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]

Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

03/30/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

GOVERNMENT
DOCUMENTS DEPT

JUN 29 2011

SAN FRANCISCO
PUBLIC LIBRARY

110151 [Appropriating \$6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**Sponsor: Farrell**

Ordinance appropriating \$6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

02/08/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/15/11; REFERRED TO DEPARTMENT. Referred to Recreation and Parks for informational purposes.

02/22/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/02/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None

Heard in Committee. Speakers: Katie Petrucione (Recreation and Parks); Debra Newman (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110439 [Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - \$750,000]**Sponsors: Mayor; Cohen**

Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of \$750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

04/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amy Tharpe, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 11:00 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 4, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**GOVERNMENT
DOCUMENTS DEPT**

APR 29 2011

AGENDA CHANGES

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

- 1. 110520 [Accept and Expend Grant - Electric Vehicle Infrastructure - \$100,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant of \$100,000 from the Bay Area Air Quality Management District to contribute to the cost of installing 60 publicly available electric vehicle chargers.

4/26/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **110436** **[Public Employment - Office of the Public Defender]**
 Sponsor: Mirkarimi
 Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of 0.25 Social Worker in the Office of the Public Defender.

 4/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 4/27/11; TRANSFERRED to the Budget and Finance Sub-Committee.
3. **110201** **[Agreement - Use of Fast Pass on BART]**
 Resolution approving the Special Transit Fare (Fast Pass) Agreement between the City and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency)

 (Fiscal Impact.)

 2/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. **100920** **[Finding of Fiscal Feasibility - Cruise Terminal Project at Pier 27]**
 Resolution finding the proposed cruise terminal project at Pier 27 is fiscally feasible pursuant to Administrative Code Chapter 29. (Port)

 7/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 4/18/11; TRANSFERRED to the Budget and Finance Sub-Committee.
5. **110330** **[Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]**
 Sponsor: Chiu
 Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E) (8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

 3/15/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

 3/22/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

 4/28/11; RESPONSE RECEIVED. Response received from the Small Business Commission.

6. 110337 **[Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013]**
Sponsors: Mirkarimi; Campos and Mar
Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to stock compensation.

(Fiscal Impact; Economic Impact.)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/4/11; REFERRED TO DEPARTMENT.

4/5/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4/14/11; REFERRED TO DEPARTMENT.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.
7. 110462 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**
Sponsor: Farrell
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation and amending Section 902.1 to exclude stock options from the definition of Payroll Expense.

(Fiscal Impact.)

4/19/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/25/11; REFERRED TO DEPARTMENT.

4/26/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4/28/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 4, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:12 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 29 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

110520 [Accept and Expend Grant - Electric Vehicle Infrastructure - \$100,000]

Sponsors: Mayor; Mar

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant of \$100,000 from the Bay Area Air Quality Management District to contribute to the cost of installing 60 publicly available electric vehicle chargers.

04/26/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bob Haden (Environment); provided an overview and responded to questions raised throughout the discussion. Joseph Aquila, spoke in opposition of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110436 [Public Employment - Office of the Public Defender]

Sponsor: Mirkarimi

Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of 0.25 Social Worker in the Office of the Public Defender.

04/12/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/27/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Female Speaker (Public Defender); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110201 [Agreement - Use of Fast Pass on BART]

Resolution approving the Special Transit Fare (Fast Pass) Agreement between the City and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency)
(Fiscal Impact.)

02/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Natalia (MTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support or opposition on the matter.

TABLED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

100920 [Finding of Fiscal Feasibility - Cruise Terminal Project at Pier 27]

Resolution finding the proposed cruise terminal project at Pier 27 is fiscally feasible pursuant to Administrative Code Chapter 29. (Port)
(Supervisor Kim dissented in Committee.)

07/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/18/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Dahl (Port); Elaine Forbes (Port); Harvey Rose (Budget Analyst); Brad Benson (Port); provided an overview and responded to questions raised throughout the discussion.

(Supervisor Kim dissented in Committee.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Mirkarimi

Noes: 1 - Kim

110330 [Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E)(8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

03/15/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

03/22/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

04/28/11; RESPONSE RECEIVED. Response received from the Small Business Commission.

Heard in Committee. Speakers: Monique Zmuda (Controller); provided an overview and responded to questions raised throughout the discussion. Michael Tarius; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110337 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]**Sponsors: Mirkarimi; Campos and Mar**

Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to stock compensation.
(Fiscal Impact; Economic Impact.)

03/29/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/28/2011.

04/04/11; REFERRED TO DEPARTMENT.

04/05/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

04/14/11; REFERRED TO DEPARTMENT.

04/28/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to extend the Stock-Based exclusion from 2013 to 2017; state the amount of Stock-Based Compensation a person may be excluded from its Payroll Expense is that amount of Stock-Based Compensation that exceeds an annual Payroll Expense Tax liability of \$750,000; request the Controller to submit an annual report to the Board of Supervisors that sets forth aggregate information on the dollar value of the exclusion each year and the number of persons claiming the exclusion; and direct the Controller to perform an assessment and review of the effect of the Stock Based Compensation, six months prior to the expiration, and provide recommendations

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A, by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.
(Fiscal Impact; Economic Impact.)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110462 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**Sponsor: Farrell**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation and amending Section 902.1 to exclude stock options from the definition of Payroll Expense. (Fiscal Impact.)

04/19/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/19/2011.

04/26/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. The President waived the 30-Day Rule.

04/27/11; REFERRED TO DEPARTMENT.

05/03/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Ted Egan (Controller); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; Eddy Ong; Josh Arline; Cory Marshall; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 12:10 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 11, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

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- 1) Legislation*
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These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**GOVERNMENT
DOCUMENTS DEPT**

MAY - 6 2011

AGENDA CHANGES

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

1. 110479 [Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

4/11/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **110464** **[Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - \$16,196,764]**
Sponsor: **Elsbernd**
Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Pineda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from \$15,303,429 to \$16,196,764.

(Fiscal Impact.)

4/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. **110557** **[Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed \$8,100,000]**
Sponsor: **Mirkarimi**
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. **110561** **[Accept and Expend - Emergency Shelter Grants Program - \$1,377,445]**
Sponsors: **Mayor; Cohen**
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,253,445 and to expend Reprogrammed Funds in the amount of \$124,000.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **110562** **[Accept and Expend - Community Development Block Grant - \$20,549,988]**
Sponsors: **Mayor; Cohen**
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of \$1,966,471.

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. **110563** **[Accept and Expend Grant - HOME Program - \$8,006,727]**
 Sponsors: Mayor; Cohen
 Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,727, and to expend Program Income in the amount of \$430,000.

 5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. **110473** **[Reserved Funds, Department of Technology - Committee on Information Technology - \$3,196,686]**
 Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$3,196,686, to fund the consolidation, standardization, and optimization of the City's technology operations and applications.

 5/4/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. **110553** **[Appropriating \$1,925,000 of General Fund Reserve and \$360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]**
 Sponsor: Mayor
 Ordinance appropriating \$1,925,000 from the General Fund Reserve and \$360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011.

 5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9. 110226 [Development Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/11; AMENDED. AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

10. 110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

11. 110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

- 12. 110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.
- (Economic Impact, Fiscal Impact.)
- 3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.
- 4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.
- 4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.
- 5/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.
- 5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 11, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:12 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 29 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

110479 [Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

04/11/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110464 [Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - \$16,196,764]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Pugeda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from \$15,303,429 to \$16,196,764. (Fiscal Impact.)

04/19/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas (DPW); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110557 [Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed \$8,100,000]**Sponsor: Mirkarimi**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Theresa Yanga (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110561 [Accept and Expend - Emergency Shelter Grants Program - \$1,377,445]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,253,445 and to expend Reprogrammed Funds in the amount of \$124,000.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Filtzgerald; Michael Brodsin; Jessica Bohine; spoke neither in support nor opposition on the matter.

AMENDED on Page 1, Line 15 to replace '\$124,00' with '\$124,000' by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110562 [Accept and Expend - Community Development Block Grant - \$20,549,988]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of \$1,966,471.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Fitzsgerald; Michael Brodsin; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110563 [Accept and Expend Grant - HOME Program - \$8,006,727]**Sponsors: Mayor; Cohen**

Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,576,727, and to expend Program Income in the amount of \$430,000.

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Jenny Wiley; Esther Leong; Female Speaker; Beverly Upton; Female Speaker; Terry Ballard; spoke in support of the matter. Jessica Bohine; spoke in opposition of the matter. Eddy Zheng; Vanessa Cores; Male Speaker; Nicole; Female Speaker; Debra Hoffman; Rebecca Rolfe; Ms. Fitzsgerald; Michael Brodsin; Jessica Bohine; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110473 [Reserved Funds, Department of Technology - Committee on Information Technology - \$3,196,686]

Hearing to consider release of reserved funds, Department of Technology - Committee on Information Technology FY2010-2011 Budget, in the amount of \$3,196,686, to fund the consolidation, standardization, and optimization of the City's technology operations and applications.

05/04/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Walton (DTIS); President David Chiu (Board of Supervisors); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

\$3,196,686 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110553 [Appropriating \$1,925,000 of General Fund Reserve and \$360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]

Sponsor: Mayor

Ordinance appropriating \$1,925,000 from the General Fund Reserve and \$360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011. (Fiscal Impact.)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cheryl Adams (City Attorney); Ben Rosenfield, Controller; Chris Many (Project Sponsor); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110226 [Development Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

03/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

5/26/11 - Hearing notice was mailed to property owners and submitted to newspaper; published on 5/27/11.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahraftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act. (Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahraftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act. (Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahrhaftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act. (Economic Impact, Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahrhaftig; Steve Crabiell; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Gonçalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahrhaftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 1:34 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, May 25, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

05-20-11 10:35 AM RCPD

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 1, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 8, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

082
5/11
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 15, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

082
101
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 22, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

8.482
129/11
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 29, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

35-37-1000-40 1110

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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

1.085
6/11
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, July 6, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

Angela Calvillo, Clerk of the Board

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JUN 30 2011

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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

0.08
3/11
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, July 13, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

Angela Calvillo, Clerk of the Board

11-07-2011 10:00 AM - 10:00 AM

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City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 20, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 110594 [Administrative Code - Enforcement of Minimum Wage Laws by the Office of Labor Standards]

Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi and Kim

Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance Office of Labor Standards enforcement of the City's minimum wage laws by clarifying agency access to places of employment; 2) require enforcement actions to be completed within one year, raising the penalty for employer retaliation; 3) impose a penalty for failure to post minimum wage rates; 4) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance with penalties; 5) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 6) require industry-focused outreach materials for employees.

5/10/11: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/17/11: REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment and the Office of Labor Standards for informational purposes.

2. 110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.

(Fiscal Impact)

6/1/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor), Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wisey (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Roye (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer (SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

6/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rien (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGill (San Francisco General Hospital); Art Miguel (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligori (Veterans Equity Center); Ms. Figarez (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Grece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McSkil, Institutional Police Officer; Gary Coots; Mike Dingel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sheryllyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano, Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Milapeasan; Teressa; Male Speaker, Female Speaker, Female Speaker (Excellisor Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Summers, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

7/12/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/12/11; RE-REFERRED AS AMENDED to the Budget and Finance Committee.

7/14/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3. 110559 **[Lease and Use Agreement - Continental Airlines, Inc.]**
Sponsor: Mayor
Resolution approving and authorizing the execution of Modification No. 6 of the 1981 Airline-Airport Lease and Use Agreement L82-0316 with Continental Airlines, Inc., to provide a retroactive rent credit for terminal rent of exclusive use space vacated in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport.

(Fiscal Impact.)

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 110560 **[Lease and Use Agreement - Continental Airlines, Inc.]**
Sponsor: Mayor
Resolution approving and authorizing the execution of Modification No. 1 of the 2011 Lease and Use Agreement L10-0275 with Continental Airlines, Inc., to modify the demised premises by elimination of all exclusive use space in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport.

(Fiscal Impact.)

5/3/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 100672 **[Agreement Amendment - Titan Outdoor for Advertising on San Francisco Municipal Transportation Agency Property]**
Sponsor: Elsbernd
Resolution approving Amendment One to the Agreement for Advertising on San Francisco Municipal Transportation Agency Property between the City and Titan Outdoor, LLC, to allow advertising window wraps on up to 5% of the San Francisco Municipal Transportation Agency's buses and up to 10% of the San Francisco Municipal Transportation Agency's light rail vehicles and to change the approval requirements for advertising in parking garages.

5/25/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Gail Stein, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

7/14/11; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 110586 **[Management Services Agreement - Sewer System Improvement Program - Not to Exceed \$150,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Sewer System Improvement Program-Funded Agreement No. CS-165, Program Management Services, with AECOM-Parsons Joint Venture, for an amount not to exceed \$150,000,000 with a term of up to 15 years, under Charter Section 9.118. (Public Utilities Commission)

6/30/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7. 110725 **[Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. - Not to Exceed \$11,000,000]**
Sponsor: Wiener
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$11,000,000 to finance various capital facilities owned or leased by Children's Day School.

7/12/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. 110503 **[Administrative Code - Regulating Overtime Available for City Employees]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7/13/11; CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller; O. Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Continued to July 20, 2011.

7/14/11; TRANSFERRED to the Budget and Finance Sub-Committee.
9. 101225 **[Landfill Disposal and Facilitation Agreements - Recology San Francisco]**
Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

9/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

4/13/11; TRANSFERRED to the Budget and Finance Sub-Committee.

4/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Tom Owens (City Attorney); Supervisor David Campos (Board of Supervisors); George McGraff (Recology); John Legnitto (Recology); provided an overview and responded to questions raised throughout the discussion. Ken Cleveland; Tom Credine; Tony Kelly; John Isa; Stephan McConley; Mr. Stevenson; spoke in support of the matter. Mara Comp; David Tam; Female Speaker; Adrian Soto; David Tucker; Briggett Barnes; Eric Smith; David; spoke in opposition of the matter. Robert Gregory; Richard May; Marina Sekiton; spoke neither in support nor opposition on the matter.

10. 110749 [Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code, adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact, Economic Impact.)

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7/14/11; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110718 [Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

110720 [Administrative Code - Gift Funds]

Sponsors: Mayor; Chiu and Chu

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 20, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, Ross Mirkarimi, and Jane Kim

MEETING CONVENED

The meeting convened at 10:17 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 22 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

110594 [Administrative Code - Enforcement of Minimum Wage Law by the Office of Labor Standards Enforcement]

Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi and Kim

Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance Office of Labor Standards enforcement of the City's minimum wage laws by clarifying agency access to places of employment; 2) require enforcement actions to be completed within one year, raising the penalty for employer retaliation; 3) impose a penalty for failure to post minimum wage rates; 4) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance with penalties; 5) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 6) require industry-focused outreach materials for employees.

05/10/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/2/2011.

05/17/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment and the Office of Labor Standards for informational purposes.

Heard in Committee. Speakers: Supervisor David Campos (SF Board of Supervisors); Supervisor Eric Mar (SF Board of Supervisors); Cheryl Adams (City Attorney); provided an overview and responded to questions raised throughout the discussion. Terrance Vallin; Victoria Latone; Jose Ramirez (translated); Female Speaker (translated); Mr. Gee (translated); Renee Omgard; Edwin (translated); Tiffany Crane; Ms. Linto; Tim Paulson; Connie Ford; Ms. Lou; Walter Paulson; spoke in support of the matter.

07/20/11 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance the Office of Labor Standards Enforcement's enforcement of the City's Minimum Wage Ordinance by clarifying agency access to places of employment; 2) require a policy to resolve complaints or initiate enforcement actions within one year; 3), raise the penalty for employer retaliation; 4) impose a penalty for failure to post minimum wage rates; 5) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance, and impose penalties for violation of these posting requirements; 6) impose a penalty for failure to provide employer's name, address, and telephone number to employees; 7) allow for back wages held in escrow for an employee for three years or more to be used to enforce the Minimum Wage Ordinance or other laws enforced by the Office of Labor Standards Enforcement if the Office of Labor Standards Enforcement cannot locate the employee; 8) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 9) require industry-focused outreach materials for employees.

Continued as amended to July 27, 2011.

CONTINUED AS AMENDED to July 27, 201, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110380 [Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2011-2012.
(Fiscal Impact)

06/01/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/23/11; CONTINUED. Heard in Committee. Speakers: Greg Wagner (Mayor); Jay Vu (Asian Art Museum); Male Speaker, Chief Financial Officer (Asian Art Museum); Harvey Rose (Budget Analyst); Luis Cancel (Arts Commission); John Buchanan (Fine Arts Museum); DeDe Wiley (Fine Arts Museum); Chris Andrews, Director (Academy of Sciences); Beth Murray, Director (War Memorial Performing Arts Center); Phil Ginsburg, General Manager (Recreation and Park Department); Katie Petrucione (Recreation and Park Department); Maria Su, Director (Children, Youth and Their Families); Monique Zmuda (Controller); Chris Armentrout (SFUSD); Female Speaker, Deputy Director (First 5 Commission); Karen Royce (Child Support Services); William Sifferman, Chief Probation Officer (Juvenile Probation); Barbara Garcia, Department of Public Health; Gregg Sass, Chief Financial Officer (Public Health); Dr. Cott Mann, Chief Medical Officer (SF General Hospital); Leslie Dubb, Director of Clinical Operations (SF General Hospital); Trent Rhorer, Director (Human Services Agency); Anne Hinton (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

06/24/11; RECOMMENDED. Heard in Committee. Speakers: Gail; David Shore; Lisa Blakely; Roberto Rlen (Community Housing Partnership); Elizabeth Hoosen, Deputy Director (Human Services Agency); Ebony Wilson (Community Housing Partnership); Jackie Janks, Executive Director (Central City Hospitality House); Ivan Vera (Central City Hospitality House); Rick Rare (Central City Hospitality House); David Maldonado (Central City Hospitality House); Mike De Sapola, (Stonewall Project, San Francisco AIDS Foundation); Steve Don (Stonewall Project, San Francisco AIDS Foundation); Tyrone (Stonewall Project, San Francisco AIDS Foundation); Greg Kesabian (Stonewall Project, San Francisco AIDS Foundation); Courtney Pierson (Stonewall Project, San Francisco AIDS Foundation); T. Mathey (Life Program); Richard May (Housing Rights Committee of San Francisco and Legal Aid); J. C. Bingham (Shanti Life Program); Bradley Weedmeyer (SEIU Executive Board); Mo Ping Yee; Maria Perez; Ruth Knot, Director of Education (San Francisco Symphony); Female Speaker; Neeman Yee; J. Hartley, Director (San Francisco Opera Guild); Charles Chippefield, Director of Education (San Francisco Ballet); Male Speaker; Leslie Duggan (San Francisco General Hospital); Dr. Todd May, Chief Medical Officer (San Francisco General Hospital); Dr. Mark Leary (San Francisco General Hospital); Milia Patrick (San Francisco General Hospital); Jennifer McGill (San Francisco General Hospital); Art Miguei (San Francisco General Hospital); Joshua Pierce (San Francisco General Hospital); Stephanie Rodda; Natalie Rada; Annette Wong (San Francisco Immigrant Legal and Education Collaborative); Female Speaker (Veterans Equity Center); Obaraca (Veterans Equity Center); Ms. Inez (Veterans Equity Center); Ms. Ligor (Veterans Equity Center); Ms. Figare (Veterans Equity Center); Susa Washen (Veterans Equity Center); Ms. Vonbilla (Veterans Equity Center); Male Speaker; David Margolis; John Lester; John Berland; Jonathan Van Nys; Matt Dorsey; Kosheek Royer, Executive Director (Shanti Life Program); Dennis Neilbond (Shanti Life Program); Male Speaker; Male Speaker; Eyonda Greece; Edie Shaper; Mark Christenson; J. Heidi; Shelley Carroll; Nick Powell; Brena Barra (San Francisco General Hospital); Nancy Schneider; Mark McKSI, Institutional Police Officer; Gary Coats; Mike Dingsel; Randy Minello; Theresa Leibowitz; Carlos Gonzalez; Jodi Schwartz, Executive Director (LYRIC); Sheryllyn Adams, Executive Director (Larkin Street Youth Center); Jacob Biddy; Jason Albertson; Barbara Beth; Jenny Reilly (Hospitality House); Amanda Page (Hospitality House); Anna Berg (Central City Hospitality House); Erica Kish; Jane Shiskell; Ms. Parker, Director (Homeless Outreach Team); Janet Roy, Executive Director (CATS); K. Kawasaki (CATS); Speaker; Bob Bennett; Ms. Rothman; Andrew Brown; Julia Sabori; Female Speaker; Mr. Hano; Donald Richardson, Institutional Police Officer (Laguna Honda); Male Speaker, Institutional Police Officer; Harvey Finwald; Carmen Simon; Emma Gerald; Jeanette Conley; Michael Tong, Institutional Police Officer; Marjorie Ann Williams; Mark Leman; Ken Ragio (Episcopal Community Services); Mr. Cohouse; Starr Gold; Male Speaker; Evelyn Millapeasan; Teresa; Male Speaker; Female Speaker; Female Speaker (Excelsior Family Connection); David Roland, Board Member (Hospitality House); Bob Barnwell (Mo Magic); Keya Wallace; Cheryl Davis (Mo Magic); Ms. Taylor; Leon Harris (Mo Magic); S. Williams (Mo Magic); Female Speaker; Tina Collins (Mo Magic); Elvis (Hospitality House); Tracy Bell, Program Manager (Hospitality House, 6th Street Dropin); Male Speaker; Alucia Sumners, President of the Board (Central City Hospitality House); Male Speaker; Male Speaker; Keir Davidson (Hospitality House); Ed Wourshauer (SEIU 1021); Speaker (SEIU 1021); Colleen (St. Anthony's); Kendra; Jennifer Friedenbach (Coalition on Homelessness and Budget Justice Collaborative); James Chionsini (Planning for Elders); Ms. Fiori, Executive Director (Hyde Street Community Services); Chelsea Guillard (Coleman Advocates for Children and Youth); Debbie Lerman (San Francisco Human Services Network); spoke on the matter and on the Annual Budget for FY2011-2012 for all departments, and for

FY2012-2013 for the Airport, Port Commission, and Public Utilities Commission.

07/12/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/12/11; RE-REFERRED AS AMENDED to Budget and Finance Committee.

07/14/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110559 [Lease and Use Agreement - Continental Airlines, Inc.]

Sponsor: Mayor

Resolution approving and authorizing the execution of Modification No. 6 of the 1981 Airline-Airport Lease and Use Agreement L82-0316 with Continental Airlines, Inc., to provide a retroactive rent credit for terminal rent of exclusive use space vacated in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport.
(Fiscal Impact)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (SF International Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110560 [Lease and Use Agreement - Continental Airlines, Inc.]

Sponsor: Mayor

Resolution approving and authorizing the execution of Modification No. 1 of the 2011 Lease and Use Agreement L10-0275 with Continental Airlines, Inc., to modify the demised premises by elimination of all exclusive use space in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport.
(Fiscal Impact)

05/03/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (SF International Airport); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

100672 [Agreement Amendment - Titan Outdoor for Advertising on San Francisco Municipal Transportation Agency Property]

Sponsor: Elsbernd

Resolution approving Amendment One to the Agreement for Advertising on San Francisco Municipal Transportation Agency Property between the City and Titan Outdoor, LLC, to allow advertising window wraps on up to 5% of the San Francisco Municipal Transportation Agency's buses and up to 10% of the San Francisco Municipal Transportation Agency's light rail vehicles and to change the approval requirements for advertising in parking garages.

05/25/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Gail Stein, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

08/02/10; TRANSFERRED to Budget and Finance Committee.

07/14/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Sonali Bose (SFMTA); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110586 [Management Services Agreement - Sewer System Improvement Program - Not to Exceed \$150,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Sewer System Improvement Program-Funded Agreement No. CS-165, Program Management Services, with AECOM-Parsons Joint Venture, for an amount not to exceed \$150,000,000 with a term of up to 15 years, under Charter Section 9.118. (Public Utilities Commission)

06/30/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Kelly (SFPUC); Karen Cubic (SFPUC); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110725 [Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. - Not to Exceed \$11,000,000]

Sponsor: Wiener

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$11,000,000 to finance various capital facilities owned or leased by Children's Day School.

07/12/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Ababon (Controller); Bonnie (Controller); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110503 [Administrative Code - Regulating Overtime Available for City Employees]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages.

04/26/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/26/2011.

07/13/11: CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller; O. Bose (SFMTA); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion.

Continued to July 20, 2011.

07/14/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Judson True (Aide to Supervisor David Chiu); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

07/20/11 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code, Section 18.13.1 to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and to specify and modify written reports to be submitted regarding overtime information.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

101225 [Landfill Disposal and Facilitation Agreements - Recology San Francisco]

Resolution approving a ten-year Landfill Disposal Agreement and Facilitation Agreement with Recology San Francisco under Charter Section 9.118. (Environment)

09/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (BLA); Supervisor David Campos, Board of Supervisors; David Assmann (Environment); Tom Owen (City Attorney); Debra Newman (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Rob Black; Corey Marshall; John Legnitto (Recology); Stella Lui; Bob Besso; Paul Yamamoto; Dave Vaughn; Doug Diboll; Doug Yumouth; Ken Cleveland; Clifford Waldeck; Sarah Mills-Kruhlek; Pat Christensen; Ted Fang; Mike Eugene; Ms. Jamison; Ryn Rogers; Brynda Stranix; Mandy Jones; Jackie Coleman; Male Speaker; Robert Reed; Mary McMillan; Robert Crane; Mike Baker; John Blought; spoke in support of the matter. Gary Wolff; Reddy Lieb; Dr. Richard Pashowitz; Susan Petro; Tom Creedon; Male Speaker; Joan Seppala; Jean King; Irene Creps; Jane Pasowick; John Lynn Smith; Susan Frost; Corinne Woods; Ken Lewis; David Tam; Michael Biagini; Richard Mead (Local 54); Eric Smith; Brian McWilliams; Kristine Enea; Chuck Page; Susan Vergne; Douglas Gibbs; Male Speaker; David Tucker; Lee Brucken; David Gregich; spoke in opposition of the matter. Tina Olson; Scott Moore; Male Speaker; spoke neither in support nor opposition on the matter.

04/13/11; TRANSFERRED to Budget and Finance Sub-Committee.

04/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Melanie Nutter (Environment); Tom Owens (City Attorney); Supervisor David Campos (Board of Supervisors); George McGraff (Recology); John Legnitto (Recology); provided an overview and responded to questions raised throughout the discussion. Ken Cleveland; Tom Credine; Tony Kelly; John Isa; Stephan McConley; Mr. Stevenson; spoke in support of the matter. Mara Comp; David Tam; Female Speaker; Adrian Soto; David Tucker; Briggett Barnes; Eric Smith; David; spoke in opposition of the matter. Robert Gregory; Richard May; Marina Sekiton; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Melanie Nutter (Environment); Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Loranda Smith; Pastor Gary Bates; Rev. Townsend; Angelo King; Kevin Jefferson; Ryan Rogers; Linda Magellan; Tim Paulson; Mr. Alvarez; Jim Lazurus; David; Jim Stevens; Mr. Rolback; Diane Flute; Male Speaker; spoke in support of the matter. Supervisor Roger Abe (Yuba County); Dr. William Absoquius; Mathew Coleman; Steven DeValentine; Noel Cummins; Kelly Supplement; Tony Elliot; David Gabridge; spoke in opposition of the matter.

7/20/11 - Amendment on Page 2, Lines 8-10, to add the following "WHEREAS, The Facilitation Agreement includes language to address further exploration of transportation alternatives and the feasibility of developing new refuse handling facilities at the Port of San Francisco;"

Facilitation Agreement amended to include a new Section 6 - Transportation alternatives; New Port Facilities.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

110749 [Administrative, Business and Tax Regulations Codes - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener**

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election.

(Fiscal Impact; Economic Impact.)

06/14/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/14/2011.

07/14/11; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Greg Wagner (Mayor); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; amending the Administrative Code by adding Section 10.100.321 establishing a special revenue fund; and directing submission of the tax for voter approval at the November 8, 2011, municipal election.

(Fiscal Impact; Economic Impact.)

Continued as amended to July 26, 2011.

CONTINUED AS AMENDED to July 26, 2011, by the following vote:

Ayes: 3 - Chu, Mirkarimi, Kim

ADJOURNMENT

The meeting adjourned at 1:47 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Tuesday, July 26, 2011

1:30 PM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 22 2011

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1. 110749 [Administrative, Business and Tax Regulations Codes - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; amending the Administrative Code by adding Section 10.100.321 establishing a special revenue fund; and directing submission of the tax for voter approval at the November 8, 2011, municipal election.
- (Fiscal Impact; Economic Impact)
- 6/14/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 7/14/11; TRANSFERRED to the Budget and Finance Sub-Committee.
- 7/20/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Greg Wagner (Mayor); Ben Rosenfield, Controller; Harvey Rose (Budget Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; spoke in support of the matter.
- 7/20/11; CONTINUED AS AMENDED. Continued as amended to July 26, 2011.
- The Chair intends to entertain a motion to send this item to Board as Committee Report on July 26, 2011.*

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110720 [Administrative Code - Gift Funds]

Sponsors: Mayor; Chiu and Chu

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 7, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120139 **[Airport Concession Lease - Hudson Group (HG) Retail, LLC]**
Resolution approving the Terminal 3 News and Specialty Store Lease between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/10/12; RECEIVED FROM DEPARTMENT.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.
2. 120160 **[Airport Concession Lease Amendment - Boarding Area B and C Books and News Store - Gateway Concessions, LLC]**
Resolution Approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission.

2/14/12; RECEIVED FROM DEPARTMENT.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.

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3. 120190 **[Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]**
Sponsor: Mayor
Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded position in the Department of Emergency Management.
2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 120144 **[Accept and Expend Grant - Wolfe Lane Community Garden Plot Terraces Rebuild - \$116,000]**
Sponsor: Campos
Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a grant valued at \$116,000 from the San Francisco Conservation Corps to rebuild community garden plot terraces at Wolfe Lane Community Garden.
2/14/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120145 **[Accept and Expend Grant - Teen Center Learning Lab at Main Library and Citywide Framework - \$99,680]**
Sponsor: Kim
Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of \$99,680 from the Institute of Museum and Library Services for a planning process, in partnership with the Bay Area Video Coalition, the California Academy of Sciences, and KQED to achieve two primary goals to: 1) develop a vision, program design, and test a Teen Center Learning Lab at the Main Library; and 2) develop a citywide framework for incorporating content-based curriculum in a shared online platform, with the help of a broad consortium of youth service providers and a team of youth leaders across the City.
2/14/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 120140 **[Real Property Lease - 2712 Mission Street - Annual Rent of \$768,000]**
Resolution authorizing a ten-year lease of 2712 Mission Street from Redwood Mortgage Investors VIII, A California Limited Partnership, for the Department of Public Health at an initial annual rent of \$768,000. (Real Estate Department)
2/13/12; RECEIVED FROM DEPARTMENT.
2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. **120194** **[Issuance of Tax-Exempt Revenue Obligation Bonds - The California School of Mechanical Arts (Lick-Wilmerding High School) - Not to Exceed \$17,000,000]**
 Sponsor: Avalos
 Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for the refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

 2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.
8. **120200** **[Lease for Real Property - China Basin Ballpark Company, LLC. - Seawall Lot 337]**
 Sponsors: Mayor; Chiu, Kim and Elsbernd
 Resolution approving Port Commission Lease No. L-14980 with China Basin Ballpark Company, LLC. (CBBC), for certain real property located at Seawall Lot 337 ("SWL 337"), including a license for certain areas of Pier 48 Shed A, Shed C, the Pier 48 Valley, and access to SWL 337 from surrounding public rights of way in the City and County of San Francisco for a term of five years.

 2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 3/1/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 7, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

120139 [Airport Concession Lease - Hudson Group (HG) Retail, LLC]

Resolution approving the Terminal 3 News and Specialty Store Lease between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

02/10/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120160 [Airport Concession Lease Amendment - Boarding Area B and C Books and News Store - Gateway Concessions, LLC]

Resolution Approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

02/14/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

3/7/12 - Amended on Page 1, Line 4, after 'Resolution' insert 'retroactively' and on Page 2, Lines 1 and 2, to replace 'approves' with 'retroactively approves, to October 1, 2011,'.

AMENDED

Resolution retroactively approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120190 [Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]**Sponsor: Mayor**

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded 0931 Manager III position (1 FTE) in the Department of Emergency Management.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120144 [Accept and Expend Grant - Wolfe Lane Community Garden Plot Terraces Rebuild - \$116,000]**Sponsor: Campos**

Resolution authorizing the Department of Recreation and Park to retroactively accept and expend a grant valued at \$116,000 from the San Francisco Conservation Corps to rebuild community garden plot terraces at Wolfe Lane Community Garden.

02/14/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mark Yee (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120145 [Accept and Expend Grant - Teen Center Learning Lab at Main Library and Citywide Framework - \$99,680]**Sponsor: Kim**

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of \$99,680 from the Institute of Museum and Library Services for a planning process, in partnership with the Bay Area Video Coalition, the California Academy of Sciences, and KQED to achieve two primary goals to: 1) develop a vision, program design, and test a Teen Center Learning Lab at the Main Library; and 2) develop a citywide framework for incorporating content-based curriculum in a shared online platform, with the help of a broad consortium of youth service providers and a team of youth leaders across the City.

02/14/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jill Born (Public Library); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120140 [Real Property Lease - 2712 Mission Street - Annual Rent of \$768,000]

Resolution authorizing a ten-year lease of 2712 Mission Street from Redwood Mortgage Investors VIII, A California Limited Partnership, for the Department of Public Health at an initial annual rent of \$768,000. (Real Estate Department)
(Fiscal Impact)

02/13/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ms. Bale (Real Estate Division); Mr. Navarro (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120194 [Issuance of Tax-Exempt Revenue Obligation Bonds - The California School of Mechanical Arts (Lick-Wilmerding High School) - Not to Exceed \$17,000,000]
Sponsor: Avalos

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for the refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Abanon (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120200 [Lease for Real Property - China Basin Ballpark Company, LLC. - Seawall Lot 337]
Sponsors: Mayor; Chiu, Kim and Elsbernd

Resolution approving Port Commission Lease No. L-14980 with China Basin Ballpark Company, LLC. (CBBC), for certain real property located at Seawall Lot 337 ("SWL 337"), including a license for certain areas of Pier 48 Shed A, Shed C, the Pier 48 Valley, and access to SWL 337 from surrounding public rights of way in the City and County of San Francisco for a term of five years. (Fiscal Impact)

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/01/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Williamson (San Francisco Port); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:03 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 14, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Sub-Committee Agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120197 **[Accept and Expend Grant - Nurse Family Partnership - \$650,123]**
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

2. 120198 **[Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]**
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

GOVERNMENT
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3. **120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.
- (Fiscal Impact)
- 2/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. **120082 [Administrative Code - Benefit Corporation Discount]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.
- 1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. **120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**
Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen
Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.
- (Fiscal Impact)
- 1/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2/8/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.
- 2/15/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff; Antwanett Mogble; spoke neither in support nor opposition on the matter.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

6. 090417 [Hearing - Water System Improvement Program Update]**Sponsors: Chu; Avalos**

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/3/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/9/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.

4/7/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.

3/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

7/27/11; TRANSFERRED to the Budget and Finance Committee.

9/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. 120216 [Reserved Funds - Public Utilities Commission - \$42,329,458]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$42,329,458 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW388-02 - Habitat Reserve Program (\$41,659,458); and 2) CUW395 - Tesla Treatment Facility (\$670,000). (Public Utilities Commission)

3/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 14, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

120197 [Accept and Expend Grant - Nurse Family Partnership - \$650,123]

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Diane Beetham and Joshua Nossiter (Public Health); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]**Sponsor: Cohen**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs.

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Rudy Aguilar (Public Health); provided an overview and responded to questions raised throughout the discussion. Mark Past; spoke in support of the matter. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]**Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

02/28/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Aldan and Bill Lee (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

3/14/12 - Amended on Page 1, Line 3, to replace 'authorizing' with 'retroactively authorizing' and on Page 2, Line 22, to replace 'approves' with 'retroactively approves'.

AMENDED

Resolution retroactively authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker, Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Continued to April 4, 2012.

CONTINUED AS AMENDED to April 4, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Kim was noted absent at 11:45 a.m.

120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**Sponsors: Mayor; Chiu, Wiener, Olague, Farrell, Kim and Cohen**

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012.

(Fiscal Impact)

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/08/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

02/15/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Holly Lung and Amy Cohen (Office of Economic and Workforce Development); Emily Gasner (Working Solutions); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; Ismael Jang; David Fasio; spoke in support of the matter. Willie Ratcliff, Antwanett Mogble; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jennifer Matz and Emily Gasner (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Sharon Miller; Lorene Siminovich; Steve Currier; Manuel Godino; spoke in support of the matter. Walter Paulson; Francisco Da Costa; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012 and placing \$500,000 on Budget and Finance Committee Reserve pending an update on the program.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

090417 [Hearing - Water System Improvement Program Update]

Sponsors: Chu; Avalos

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

07/27/11; TRANSFERRED to Budget and Finance Committee.

09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120216 [Reserved Funds - Public Utilities Commission - \$42,329,458]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$42,329,458 to fund the following Water System Improvement Program (WSIP) Projects: 1) CUW388-02 - Habitat Reserve Program (\$41,659,458); and 2) CUW395 - Tesla Treatment Facility (\$670,000). (Public Utilities Commission)

03/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

\$41,090,764 for Habitat Reserve Program and \$670,000 for Tesla Treatment Facility released.

APPROVED AND FILED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, March 21, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

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City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 28, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda

AGENDA CHANGES

REGULAR AGENDA

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MAR 28 2012

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1. 120226 [Accept and Expend Grant - Egg Quality Control Program - \$3,883.76]
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$3,883.76 from the California Department of Food and Agriculture, to participate in a program entitled Egg Quality Control Program for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs.

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/19/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for informational purposes.
2. 120225 [Accept and Expend Grant - Institute for Local Government - \$40,615]
Sponsor: Cohen
Resolution authorizing the Adult Probation Department on behalf of the Reentry Council of San Francisco to retroactively accept and expend a grant in the amount of \$40,615 from the Institute for Local Government, as a sub-recipient of a grant award made by the Rosenberg Foundation for activities related to the implementation of the California Reentry Council Network.

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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3. 120228 **[Accept and Expend Grant - Boeddeker Park - \$493,000]**
Sponsors: Mayor; Kim
Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 120229 **[Taxable and/or Tax-Exempt Certificates of Participation for Various Capital Improvements - Official Statement]**
Sponsor: Mayor
Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for Various Capital Improvements and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

(Fiscal Impact)

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 120201 **[Equipment Lease - 2012 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$10,500,000]**
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 18 (Series 2012A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$10,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact)

2/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 120124 **[Agreement - BAE Systems - Shoreside Power at Drydock #2 - Pier 70 - Not to Exceed \$5,700,000]**
Sponsors: Mayor; Cohen
Ordinance authorizing the Director of the Port to execute an agreement with BAE Systems San Francisco Ship Repair to install shoreside power equipment at Drydock #2 at Pier 70 for an amount not to exceed \$5,700,000 and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.

(Fiscal Impact)

2/7/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/22/12; TRANSFERRED to the Budget and Finance Sub-Committee.
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7. 120222 **[North Beach Branch Library - Environmental Findings and Bond Proceeds]**
Sponsors: Mayor; Chiu
Ordinance adopting environmental findings with respect to the North Beach Branch Library and approving the expenditure on the North Beach Branch Library of bond proceeds of lease revenue bonds previously authorized and issued to finance various projects under the Branch Library Improvement Program, as further described herein; granting general authority to City officials to take certain actions in connection with the expenditure of bond proceeds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
8. 120223 **[Appropriating \$6,259,742 of Fund Balance and General Obligation Bond Proceed Interest Earnings to the Public Library in FY2011-2012]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$6,259,742 consisting of \$5,778,742 in Library Preservation Fund unappropriated fund balance and \$481,000 in interest earnings from the Branch Library Improvement Program (BLIP) General Obligation Bond proceeds to the Public Library in FY2011-2012 for the completion of remaining projects in the Branch Library Improvement Program.

(Fiscal Impact)

3/6/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 120178 **[2012 Annual Joint Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2012 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/21/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee. 2/21/12 - From Bay Area Black United Fund, Inc.; 2/24/12 - From Local Independent Charities of America; 2/28/12 - From United Way of the Bay Area; 2/29/12 - From Global Impact; 3/1/2012 - From Community Health Charities California; 3/1/2012 - EarthShare California.

3/22/12; TRANSFERRED to the Budget and Finance Sub-Committee.
10. 120282 **[Authorization to Execute Contracts for Certain Improvements to Port Property for 34th America's Cup Event and Waiver of Competitive Bidding, Solicitation and Certain Other Contracting Requirements]**
Sponsor: Mayor
Ordinance waiving competitive bidding and solicitation requirements of the Administrative Code and authorizing the Director of the Port to execute an amendment to the Port's contract with Turner Construction Company to perform certain improvements to Piers 27-29, Piers 19 and 23, and to Piers 30-32; or alternatively, to enter into an agreement with second highest-ranked proposer for the Pier 27 Cruise Ship Terminal and Northeast Wharf Plaza Project for the improvements or enter into an agreement with the America's Cup Event Authority for assignment of its contract with Power Engineering Construction Company to the Port for improvements to Piers 30-32 related to the 34th America's Cup Event and exempting the assigned agreement from contracting requirements of the Administrative Code and Environment Code; and further, authorizing the Director of the Port to enter into a contract with AECOM for engineering services for improvements to Piers 30-32 related to the 34th America's Cup Event.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 28, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

The meeting convened at 10:10 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

120226 [Accept and Expend Grant - Egg Quality Control Program - \$3,883.76]

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$3,883.76 from the California Department of Food and Agriculture, to participate in a program entitled Egg Quality Control Program for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs.

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/19/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for informational purposes.

Heard in Committee. Speakers: Miguel Monroy, Agricultural Commissioner (Weights and Measures); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120225 [Accept and Expend Grant - Institute for Local Government - \$40,615]

Sponsor: Cohen

Resolution authorizing the Adult Probation Department on behalf of the Reentry Council of San Francisco to retroactively accept and expend a grant in the amount of \$40,615 from the Institute for Local Government, as a sub-recipient of a grant award made by the Rosenberg Foundation, for activities related to the implementation of the California Reentry Council Network.

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jessica Flintoft (Reentry Council); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120228 [Accept and Expend Grant - Boeddeker Park - \$493,000]**Sponsors: Mayor; Kim**

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jacob Gilchrist (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120229 [Taxable and/or Tax-Exempt Certificates of Participation for Various Capital Improvements - Official Statement]**Sponsor: Mayor**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for Various Capital Improvements and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

(Fiscal Impact)

03/06/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Anthony Abanon (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120201 [Equipment Lease - 2012 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$10,500,000]**Sponsor: Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 18 (Series 2012A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$10,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.
(Fiscal Impact)

02/22/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/22/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Kate Howard (Mayor's Budget Director); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson, spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120124 [Agreement - BAE Systems - Shoreside Power at Drydock #2 - Pier 70 - Not to Exceed \$5,700,000]**Sponsors: Mayor; Cohen**

Ordinance authorizing the Director of the Port to execute an agreement with BAE Systems San Francisco Ship Repair to install shoreside power equipment at Drydock #2 at Pier 70 for an amount not to exceed \$5,700,000 and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.
(Fiscal Impact)

02/07/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/22/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Art Boulinger (BAE Systems); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120222 [North Beach Branch Library - Environmental Findings and Bond Proceeds]

Sponsors: Mayor; Chiu

Ordinance adopting environmental findings with respect to the North Beach Branch Library and approving the expenditure on the North Beach Branch Library of bond proceeds of lease revenue bonds previously authorized and issued to finance various projects under the Branch Library Improvement Program, as further described herein; granting general authority to City officials to take certain actions in connection with the expenditure of bond proceeds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

03/06/12: RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Judson True (Aide to Supervisor David Chiu, Board of Supervisors); Luis Herrera (Public Library); Harvey Rose (Budget and Legislative Analyst); Female Speaker (Public Library); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120223 [Appropriating \$6,259,742 of Fund Balance and General Obligation Bond Proceed Interest Earnings to the Public Library in FY2011-2012]

Sponsors: Mayor; Chiu

Ordinance appropriating \$6,259,742 consisting of \$5,778,742 in Library Preservation Fund unappropriated fund balance and \$481,000 in interest earnings from the Branch Library Improvement Program (BLIP) General Obligation Bond proceeds to the Public Library in FY2011-2012 for the completion of remaining projects in the BLIP.

(Fiscal Impact)

03/06/12: RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Judson True (Aide to Supervisor David Chiu, Board of Supervisors); Luis Herrera (Public Library); Harvey Rose (Budget and Legislative Analyst); Female Speaker (Public Library); provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120178 [2012 Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2012 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/21/12: RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/21/12 - From Bay Area Black United Fund, Inc.; 2/24/12 - From Local Independent Charities of America; 2/28/12 - From United Way of the Bay Area; 2/29/12 - From Global Impact; 3/1/2012 - From Community Health Charities California; 3/1/2012 - EarthShare California.

03/22/12: TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Joan Lubamersky (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120282 [Contract Approval - Certain Improvements to Port Property for 34th America's Cup Event; Authorizing Waiver of Certain Bidding and Contracting Requirements]**Sponsor: Mayor**

Ordinance waiving competitive bidding and solicitation requirements of the Administrative Code and authorizing the Director of the Port to execute an amendment to the Port's contract with Turner Construction Company to perform certain improvements to Piers 27-29, Piers 19 and 23, and to Piers 30-32; or alternatively, to enter into an agreement with second highest-ranked proposer for the Pier 27 Cruise Ship Terminal and Northeast Wharf Plaza Project for the improvements or enter into an agreement with the America's Cup Event Authority for assignment of its contract with Power Engineering Construction Company to the Port for improvements to Piers 30-32 related to the 34th America's Cup Event and exempting the assigned agreement from contracting requirements of the Administrative Code and Environment Code; and further, authorizing the Director of the Port to enter into a contract with AECOM for engineering services for improvements to Piers 30-32 related to the 34th America's Cup Event.

(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

3/28/12 - Amendment of the Whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance 1) authorizing the Port to amend a contract between the Port and Turner Construction Company to perform certain improvements to Piers 27-29, Piers 19 and 23, and Piers 30-32, and to remove portions of Pier ½ and 64; 2) alternatively, authorizing the Port to execute an agreement between the Port and one of the next highest-ranked proposers, in order of rank, for the Pier 27 Cruise Ship Terminal and Northeast Wharf Plaza Project, to perform certain improvements to Piers 27-29, Piers 19 and 23, and Piers 30-32, and to remove portions of Pier ½ and 64; 3) authorizing the Port to contract with the America's Cup Event Authority for assignment to the Port of its contract with Power Engineering Construction Company for improvements to Piers 30-32 only; 4) authorizing the Port to enter into a contract with AECOM for construction-design engineering services for improvements to Piers 30-32 related to the 34th America's Cup Event; and 5) waiving competitive bidding and solicitation requirements of Administrative Code Sections 6.20, 6.21, 6.68(A)-(F), 6.40, and 6.41, and requirements of Administrative Code Sections 14B.19(C)(1)-(5).

(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:55 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAR 29 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. **120253 [Airline/Airport 2011 Lease and Use Agreement - Various Airlines]**
Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)

(Fiscal Impact)

03-29-12P03:03 RCVD

2/29/12; RECEIVED FROM DEPARTMENT.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. **120246 [Master License Agreement - Photovoltaic Power Projects]**
Sponsor: Wiener
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a long term Master License Agreement for the installation of photovoltaic power projects on San Francisco Unified School District buildings, pursuant to San Francisco Charter Section 9.118.

3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. **120289 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program - \$1,350,000]**
Sponsor: Mayor
Resolution authorizing the Director of the Office of Economic and Workforce Development to apply for, accept and expend grant funds in the amount of \$1,350,000 from the California Department of Housing and Community Development's Catalyst Community Grant Program.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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4. **120260** **[Real Property Lease - Advanced Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]**
Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)
- 3/19/12; RECEIVED FROM DEPARTMENT.
- 3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **111354** **[Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**
Sponsors: Chu; Wiener and Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.
- (Fiscal Impact)
- 12/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. **111341** **[San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed \$170,000,000]**
Sponsors: Chu; Wiener and Chiu
Resolution authorizing the issuance of not to exceed \$170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA) Guidelines and San Francisco Administration Code Chapter 31; and related matters.
- (Fiscal Impact)
- 12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.
7. **120242** **[Appropriating \$46,935,000 of 2012 Series A Refunding Revenue Bonds, and De-Appropriating \$2,431,363 for the Municipal Transportation Agency in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$46,935,000 of the 2012 Series A Parking Garage Refunding, and de-appropriating \$2,431,363 in existing debt service reserve funds, for the Municipal Transportation Agency in FY2011-2012 for parking meter and parking garage refunding, and placing these funds on Controller's Reserve pending the sale of the bonds.
- (Fiscal Impact)
- 3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. 120243 **[Appropriating \$28,300,000 of 2012 Series B Revenue Bonds for Transit Projects and Parking Garage Projects, for the Municipal Transportation Agency in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages, and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 120188 **[Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]**
Sponsor: Chu
Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning and Building Codes to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/6/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

3/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

3/20/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

3/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation.

3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.
10. 120082 **[Administrative Code - Benefit Corporation Discount]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker: Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

3/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 4, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

MAR 30 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

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Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)

(Fiscal Impact)

05-30-12 PGM:03 RQVD

2/29/12; RECEIVED FROM DEPARTMENT.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 120246 [Master License Agreement - Photovoltaic Power Projects]
Sponsor: Wiener
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a long term Master License Agreement for the installation of photovoltaic power projects on San Francisco Unified School District buildings, pursuant to San Francisco Charter Section 9.118.

3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. 120289 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program - \$1,350,000]
Sponsor: Mayor
Resolution authorizing the Director of the Office of Economic and Workforce Development to apply for, accept and expend grant funds in the amount of \$1,350,000 from the California Department of Housing and Community Development's Catalyst Community Grant Program.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

- * 4. 120260 **[Real Property Lease - Aardvark Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]**
Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)
3/19/12; RECEIVED FROM DEPARTMENT.
3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 111354 **[Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**
Sponsors: Chu; Wiener and Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.
(Fiscal Impact)
12/13/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 111341 **[San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed \$170,000,000]**
Sponsors: Chu; Wiener and Chiu
Resolution authorizing the issuance of not to exceed \$170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA) Guidelines and San Francisco Administration Code Chapter 31; and related matters.
(Fiscal Impact)
12/13/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.
7. 120242 **[Appropriating \$46,935,000 of 2012 Series A Refunding Revenue Bonds, and De-Appropriating \$2,431,363 for the Municipal Transportation Agency in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$46,935,000 of the 2012 Series A Parking Garage Refunding, and de-appropriating \$2,431,363 in existing debt service reserve funds, for the Municipal Transportation Agency in FY2011-2012 for parking meter and parking garage refunding, and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)
3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. 120243 [Appropriating \$28,300,000 of 2012 Series B Revenue Bonds for Transit Projects and Parking Garage Projects, for the Municipal Transportation Agency in FY2011-2012]
Sponsor: Mayor
Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages, and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 120188 [Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]
Sponsor: Chu
Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning and Building Codes to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/8/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

3/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

3/20/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

3/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation.

3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3/29/12; RESPONSE RECEIVED.
10. 120082 [Administrative Code - Benefit Corporation Discount]
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Massoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

3/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at soff@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 4, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

120253 [Airline/Airport 2011 Lease and Use Agreement - Various Airlines]

Resolution approving four new 2011 Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective upon full City approval, to conduct flight operations at the San Francisco International Airport. (Airport Commission)
(Fiscal Impact)

02/29/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widender (SF International Airport); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120246 [Master License Agreement - Photovoltaic Power Projects]

Sponsors: Wiener; Mar

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a long term Master License Agreement for the installation of photovoltaic power projects on San Francisco Unified School District buildings, pursuant to San Francisco Charter Section 9.118.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: John Doyle (SFPUC); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

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120289 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program - \$1,350,000]**Sponsor: Mayor**

Resolution authorizing the Director of the Office of Economic and Workforce Development to apply for, accept and expend grant funds in the amount of \$1,350,000 from the California Department of Housing and Community Development's Catalyst Community Grant Program.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rukko (OEWD); Lila Hussein (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120260 [Real Property Lease - Aardvark Storage Unlimited, Inc. - 600 Amador Street, Seawall Lot 344]

Resolution approving Port Commission Lease No. L-14819 with Aardvark Storage Unlimited, Inc., for paved vacant land located at 600 Amador Street within Seawall Lot 344 in the Southern Waterfront with a sixty month term and a sixty month option. (Port)

03/19/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jerry Romani (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

Supervisor Kim noted present at 11:02 a.m.

111354 [Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**Sponsors: Chu; Wiener and Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency.
(Fiscal Impact)

12/13/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/12/2012.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

111341 [San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed \$80,000,000]**Sponsors: Chu; Wiener and Chiu**

Resolution authorizing the issuance of not to exceed \$170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA) Guidelines and San Francisco Administration Code Chapter 31; and related matters.
(Fiscal Impact)

12/13/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the issuance of not to exceed \$80,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administration Code Chapter 31; and related matters.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120242 [Appropriating \$46,935,000 of 2012 Series A Refunding Revenue Bonds, and De-Appropriating \$2,431,363 for the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Chu

Ordinance appropriating \$46,935,000 of the 2012 Series A Parking Garage Refunding, and de-appropriating \$2,431,363 in existing debt service reserve funds, for the Municipal Transportation Agency in FY2011-2012 for parking meter and parking garage refunding, and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120243 [Appropriating \$28,300,000 of 2012 Series B Revenue Bonds for Transit Projects and Parking Garage Projects, for the Municipal Transportation Agency in FY2011-2012]

Sponsors: Mayor; Chu

Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages, and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Sonali Bose (SaF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Supervisor Chu requested to be added as co-sponsor.

4/4/12 - Amendment of the whole bearing a new title to place \$1,600,000 designated for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve, pending the recommendations of the Committee on Information Technology, regarding how to proceed with the City's various voice and data communications systems.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$28,300,000 of the 2012 Series B Revenue Bonds for Transit Projects and for Parking Garage Projects proceeds to the Municipal Transportation Agency in FY2011-2012 for improvements to transit access, reliability, communication, and capital improvements to parking garages; placing these funds on Controller's Reserve pending the sale of the bonds; and placing \$1,600,000 for the Muni System Radio Replacement Project on Budget and Finance Committee Reserve.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120188 [Planning, Building Codes - Fee Waiver Program - Small Business Month - May 2012]**Sponsors: Chu; Mar and Kim**

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning and Building Codes to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation. Referred to the Small Business Commission for review and comment.

03/12/12; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines, Section 15273.

03/20/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation. Referred to the Building Inspection Commission for public hearing and recommendation.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/29/12; RESPONSE RECEIVED.

04/03/12; RESPONSE RECEIVED.

Heard in Committee. Speakers: Chris Schulman (Office of Small Business); Bill Strom (Department of Building Inspection); Nicole Pakari; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

03/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks, Director (Human Resources Commission); Harvey Rose (Budget and Legislative Analyst); Female Speakers; Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Andy Fief, Alexia Marcu; Timothy Eve; Male Speaker; Ms. Kimble; spoke in support of the matter. Jim Maso; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to April 11, 2012.

CONTINUED AS AMENDED to April 11, 2012, by the following vote:

Yes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:05 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

04-06-12A08:33 RCVD

AGENDA CHANGES

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REGULAR AGENDA

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1. **120237 [Airport Professional Services Agreement - New South Parking California]**
Resolution approving the Professional Services Agreement for the management and operation of the Airport's Public and Employee Parking between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

3/8/12; RECEIVED FROM DEPARTMENT.

3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
2. **120245 [Contract Amendment - Netsmart New York, Inc. - Not to Exceed \$31,786,819]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to execute a contract amendment with Netsmart New York, Inc. to acquire product enhancements and extend the initial term of the agreement for an amended term of August 1, 2008, through June 30, 2018.

(Fiscal Impact)

3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. 120305 **[San Francisco Summer Jobs+ Campaign]**
Sponsors: Olague; Campos, Avalos and Kim
Resolution urging the Mayor to launch a San Francisco Summer Jobs+ Campaign by identifying private and public sector funds, securing private sector job opportunities, and developing infrastructure to manage internships so as to increase the summer employment opportunities for San Francisco's disconnected young people.
3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4/3/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.
4. 120082 **[Administrative Code - Benefit Corporation Discount]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.
1/31/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
3/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.
3/14/12 - Amendment of the Whole bearing the same title.
3/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.
4/4/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
4/4/12; CONTINUED AS AMENDED. Continued to April 11, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120274 [Park Code - Golden Gate Park Concourse Underground Parking Facility Fees]

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to clarify the requirements for annual fee adjustments; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/3/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

4/3/12; RESPONSE RECEIVED.

4/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The president waived the 30-day rule.

Agenda Item Information

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- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

120237 [Airport Professional Services Agreement - New South Parking - California - Not to Exceed \$95,969,983]

Resolution approving the Professional Services Agreement for the management and operation of the Airport's Public and Employee Parking between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact)

03/08/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120245 [Contract Amendment - Netsmart New York, Inc. - Not to Exceed \$31,786,819]**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to execute a contract amendment with Netsmart New York, Inc., to acquire product enhancements and extend the initial term of the agreement for an amended term of August 1, 2008, through June 30, 2018.

(Fiscal Impact)

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dave Counter (Public Health); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120305 [San Francisco Summer Jobs+ Campaign]**Sponsors: Olague; Campos, Avalos, Kim and Chu**

Resolution urging the Mayor to launch a San Francisco Summer Jobs+ Campaign by identifying private and public sector funds, securing private sector job opportunities, and developing infrastructure to manage internships so as to increase the summer employment opportunities for San Francisco's disconnected young people.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/03/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisor); Jason Elliott (Mayor's Office); Mario Yedidia, Director; Ms. Truong, and Member Nicholas Persky (Youth Commission); provided an overview and responded to questions raised throughout the discussion. Avery Williams; Jose Melia; Christina; Nancy Policore; Camille Richards; John Osaki; Ms. Nursiki; Kaija; Male Speaker; Jermaine Hunter; She-Ha Man; Becky Lai; Daphia Wong; Stephnia Haw; Angela Se; Francisco Da Costa; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

4/11/12 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120082 [Administrative Code - Benefit Corporation Discount]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14C, Sections 14C.1 through 14C.3 to provide for a downward adjustment in price or upward adjustment in rating of a proposal or bid from a California Benefit Corporation for a competitively-solicited City contract.

01/31/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/1/2012.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks; Harvey Rose (Budget and Legislative Analyst); Jackie Fong (Contract Administration); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mike Hannigan; Matthew Bower; spoke in support of the matter. Jan Masaoka; spoke in opposition of the matter. Francisco Da Costa; David Robins; spoke neither in support nor opposition on the matter.

3/14/12 - Amendment of the Whole bearing the same title.

03/14/12; CONTINUED AS AMENDED. Continued to April 4, 2012.

04/04/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Teresa Sparks, Director (Human Resources Commission); Harvey Rose (Budget and Legislative Analyst); Female Speakers; Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Andy Fief, Alexia Marcu; Timothy Eve; Male Speaker; Ms. Kimble; spoke in support of the matter. Jim Maso; spoke in opposition of the matter.

4/4/12 - Amendment of the whole bearing the same title.

04/04/12; CONTINUED AS AMENDED. Continued to April 11, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Mr. Henga; Andy Fief; Male Speaker; Female Speaker; spoke in support of the matter. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:55 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

04-12-12P01:45 REV'D

Clerk: Victor Young (415) 554-7723

Wednesday, April 18, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

APR 12 2012

REGULAR AGENDA

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1. 120321 [Accept and Expend Grant - FY2011 Urban Areas Security Initiative Grant and Amendment to Annual Salary Ordinance - \$35,546,960]

Sponsors: Mayor; Chiu

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative Approval Authority (UASI), to retroactively accept and expend a UASI grant in the amount of \$35,546,960 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY 2011-2012) to reflect the addition of one grant-funded position in the Police Department, as follows: one position (.33 FTE) in Class 1824 Principal Administrative Analyst.

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 120255 [Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed \$11,621,721]

Resolution authorizing the Director of Public Works to execute an amendment to the Executive Structural Engineering and Consultant Services for the War Memorial Veterans Building Seismic Upgrade and Improvements Project to increase the not-to-exceed amount from \$2,758,445 to \$11,621,721. (Public Works Department)

(Fiscal Impact)

3/14/12; RECEIVED FROM DEPARTMENT.

3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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3. **120250 [Hearing - Controller's 6-Month Overtime Report for FY2011-2012]**
 Sponsor: Campos
 Hearing on the Controller's 6-Month Overtime Report for FY2011-2012 including on why the Municipal Transportation Agency, Fire, Police, Public Health, and Sheriff's Departments are greatly exceeding their budgeted overtime including whether insufficient staffing or other staffing issues are primary causes, and a discussion on whether hiring sufficient, permanent, and skilled staff is a smarter policy than spending millions of dollars on overtime.

 3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. **120251 [Hearing - City Departments Projected Overtime Costs]**
 Sponsor: Chu
 Hearing on the status of current and projected overtime costs for City departments.

 3/13/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **120283 [De-Appropriating \$8,500,000 in Salaries and Fringe Benefits and Re-Appropriating to Overtime in the Fire Department for FY2011-2012]**
 Sponsor: Mayor
 Ordinance de-appropriating \$8,500,000 consisting of \$5,000,000 in salaries and \$3,500,000 in fringe benefits in the Fire Department's operating budget and re-appropriating \$8,500,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

 3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. **120284 [De-Appropriating \$3,000,000 in Fringe Benefits and Re-Appropriating to Overtime in the Police Department for FY2011-2012]**
 Sponsor: Mayor
 Ordinance de-appropriating \$3,000,000 in fringe benefits in the Police Department's operating budget and re-appropriating \$3,000,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

 (Fiscal Impact)

 3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
7. **120285 [De-Appropriating \$320,000 in Salaries and Re-Appropriating to Overtime in the Public Utilities Commission for FY2011-2012]**
 Sponsor: Mayor
 Ordinance de-appropriating \$320,000 consisting of \$250,000 in salaries in the Public Utilities Commission Clean Water Department operating budget and re-appropriating \$250,000 to overtime, and de-appropriating \$70,000 in salaries in the Public Utilities Commission Hetch Hetchy Power Department and re-appropriating \$70,000 to overtime, in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

 (Fiscal Impact)

 3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8. 120319 **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2011-2012]**
Sponsor: Mayor
Ordinance recognizing revenue losses of \$31,477,332 in the Department of Public Health and appropriating \$67,629,934 of Senate Bill 1128 Reimbursement Revenues, \$25,620,000 of surplus General Hospital Revenues, and \$6,555,007 of General Fund Reserves for State Revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

(Fiscal Impact)

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 120320 **[Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120274 [Park Code - Golden Gate Park Concourse Underground Parking Facility Fees]

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to clarify the requirements for annual fee adjustments; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/3/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

4/3/12; RESPONSE RECEIVED.

4/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The president waived the 30-day rule.

4/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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Budget and Finance Sub-Committee

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Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 18, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

120321 [Accept and Expend Grant - FY2011 Urban Areas Security Initiative Grant and Amendment to Annual Salary Ordinance - \$35,546,960]

Sponsors: Mayor; Chiu

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative Approval Authority (UASI), to retroactively accept and expend a UASI grant in the amount of \$35,546,960 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant-funded position in the Police Department, as follows: one position (.33 FTE) in Class 1824 Principal Administrative Analyst.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ami Aldan (Emergency Management); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120255 [Contract Amendment - War Memorial Veterans Building Seismic Upgrade and Improvements Project - Not to Exceed \$11,621,721]

Resolution authorizing the Director of Public Works to execute an amendment to the Executive Structural Engineering and Consultant Services for the War Memorial Veterans Building Seismic Upgrade and Improvements Project to increase the not-to-exceed amount from \$2,758,445 to \$11,621,721. (Public Works Department)
(Fiscal Impact)

03/14/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Beth Murray, Director (War Memorial); Tara Lamont (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120250 [Hearing - Controller's 6-Month Overtime Report for FY2011-2012]**Sponsor: Campos**

Hearing on the Controller's 6-Month Overtime Report for FY2011-2012 including on why the Municipal Transportation Agency, Fire, Police, Public Health, and Sheriff's Departments are greatly exceeding their budgeted overtime including whether insufficient staffing or other staffing issues are primary causes, and a discussion on whether hiring sufficient, permanent, and skilled staff is a smarter policy than spending millions of dollars on overtime.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Ben Rosenfield (Controller); Chief Joanne Hayes-White (Fire Department); Ed Reiskin, General Manager (Municipal Transportation Agency); Jim Dougly (Police Department); Morine Anderson (Sheriff's Office); Greg Wagner (Public Health); Micki Callahan (Human Resources); provided an overview and responded to questions raised throughout the discussion. Marko Serpas; Gillian Custabio; Nickolas Grillo; Corinne Matesich; Ed Kitney; Janice Wong; Jennifer Mooney; David Fleming; Brandon Dawkins; Francisco Da Costa; Larry Bradshaw; Ms. Sevena; Brenda Barros; Susan; Robert Hester; JT; Michael Tong; Walter Paulson; Ken Brewer; Douglas Yep; Ed Worshire; Ernestine Jensen; spoke on the hearing.

FILED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120251 [Hearing - City Departments Projected Overtime Costs]**Sponsor: Chu**

Hearing on the status of current and projected overtime costs for City departments.

03/13/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Ben Rosenfield (Controller); Chief Joanne Hayes-White (Fire Department); Ed Reiskin, General Manager (Municipal Transportation Agency); Jim Dougly (Police Department); Morine Anderson (Sheriff's Office); Greg Wagner (Public Health); Micki Callahan (Human Resources); provided an overview and responded to questions raised throughout the discussion. Marko Serpas; Gillian Custabio; Nickolas Grillo; Corinne Matesich; Ed Kitney; Janice Wong; Jennifer Mooney; David Fleming; Brandon Dawkins; Francisco Da Costa; Larry Bradshaw; Ms. Sevena; Brenda Barros; Susan; Robert Hester; JT; Michael Tong; Walter Paulson; Ken Brewer; Douglas Yep; Ed Worshire; Ernestine Jensen; spoke on the hearing.

FILED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120283 [De-Appropriating \$6,672,963 in Salaries and Fringe Benefits and Re-Appropriating to Overtime in the Fire Department for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$8,500,000 consisting of \$5,000,000 in salaries and \$3,500,000 in fringe benefits in the Fire Department's operating budget and re-appropriating \$8,500,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance de-appropriating \$6,672,963 consisting of \$5,000,000 in salaries and \$1,672,963 in fringe benefits in the Fire Department's operating budget and re-appropriating \$6,672,963 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120284 [De-Appropriating \$2,525,468 in Fringe Benefits and Re-Appropriating to Overtime in the Police Department for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$3,000,000 in fringe benefits in the Police Department's operating budget and re-appropriating \$3,000,000 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance de-appropriating \$2,525,468 in fringe benefits in the Police Department's operating budget and re-appropriating \$2,525,468 to overtime in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120285 [De-Appropriating \$320,000 in Salaries and Re-Appropriating to Overtime in the Public Utilities Commission for FY2011-2012]**Sponsor: Mayor**

Ordinance de-appropriating \$320,000 consisting of \$250,000 in salaries in the Public Utilities Commission Clean Water Department operating budget and re-appropriating \$250,000 to overtime, and de-appropriating \$70,000 in salaries in the Public Utilities Commission Hetch Hetchy Power Department and re-appropriating \$70,000 to overtime, in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requires a two-thirds vote of all members of the Board of Supervisors for approval.

(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120319 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2011-2012]**Sponsor: Mayor**

Ordinance recognizing revenue losses of \$31,477,332 in the Department of Public Health and appropriating \$67,629,934 of Senate Bill 1128 Reimbursement Revenues, \$25,620,000 of surplus General Hospital Revenues, and \$6,555,007 of General Fund Reserves for State Revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

(Fiscal Impact)

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

120320 [Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**Sponsor: Mayor**

Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Continued to April 25, 2012.

CONTINUED TO APRIL 25, 2012, by the following vote:

Ayes: 2 - Chu, Kim

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:52 p.m.

BOARD of SUPERVISORS



City Hall
1150 B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Sub-Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Wednesday, April 25, 2012

Time: 10:00 a.m.

Location: Legislative Chamber, Room 250 located at City Hall,
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 120274 Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to clarify the requirements for annual fee adjustments; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan.

If the Ordinance passes, it would authorize an increase to the current fees for the Golden Gate Park Concourse Underground Parking Facility as follows:

Weekday hourly rate from \$3.50 to \$4.50 an hour;
Weekend hourly rate from \$4.00 to \$5.00 per hour;
Flat rate after 6 pm from \$12.00 to \$15.00 per hour;
Eliminate the early bird rate.

04-10-12 P02:05 RCVD

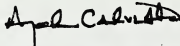
The Ordinance would also amend Section 12.20 to remove the requirement that the Controller certify annually that the fees produce sufficient revenue to support the costs of providing the services. In addition, the Ordinance would add a new Section 12.49 that ratifies all fees previously set under Article 12, and all prior adjustments made thereto pursuant to Section 12.20.

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In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Wednesday, April 11, 2012.


Angela Calvillo, Clerk of the Board

DATED: April 11, 2012
PUBLISHED: April 13 and 20, 2012



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 25, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

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REGULAR AGENDA

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1. 120320 **[Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/18/12; CONTINUED. Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Dougly (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Continued to April 25, 2012.
2. 120354 **[Wastewater Enterprise Commercial Paper Program - Not to Exceed \$300,000,000]**
Sponsor: Chu
Ordinance authorizing an increase of the Wastewater Enterprise's Commercial Paper Program to an amount not to exceed \$300,000,000 to be issued from time to time by the San Francisco Public Utilities Commission to finance various capital projects benefiting the Wastewater Enterprise each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

4/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. 120355 **[2012 Water Revenue Bonds Issuance - Not to Exceed \$692,000,000]**
Sponsor: Chu
Resolution approving the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$675,000,000 to finance various projects under the Water System Improvement Program pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$17,000,000 to finance the reimbursement of certain legal settlement costs related to various projects under the Capital Improvement Program pursuant to Proposition A of 2002 enacted by voters on November 5, 2002; the issuance of water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.
- 4/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 120275 **[Administrative Code - Department of Building Inspection Cash Revolving Fund]**
Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from \$2,000 to \$4,500. (Building Inspection Commission)
- 4/2/12; RECEIVED FROM DEPARTMENT.
- 4/10/12; ASSIGNED to the Budget and Finance Committee.
- 4/19/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120274 **[Park Code - Golden Gate Park Concourse Underground Parking Facility Fees]**
Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to clarify the requirements for annual fee adjustments; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)
- 3/26/12; RECEIVED FROM DEPARTMENT.
- 4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 4/3/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.
- 4/3/12; RESPONSE RECEIVED.
- 4/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee. The president waived the 30-day rule.
- 4/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.

6. 120379 **[Appropriating \$58,700,580 Consisting of \$45,000,000 of Certificate of Participation Proceeds, \$4,539,337 of Fund Balance and Re-Appropriating \$9,161,243 to the Port Commission in FY2011-2012]**
Sponsors: Mayor; Chiu and Chu
Ordinance appropriating \$58,700,580 consisting of \$45,000,000 of Certificate of Participation 2012 Series A and B proceeds, \$4,539,337 of fund balance and re-appropriating \$9,161,243 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Cruise Terminal Project at Pier 27 and infrastructure and mitigation requirements related to the 34th America's Cup event and the Cruise Terminal Project; and placing \$45,000,000 on Controller's Reserve pending sale of the Certificates of Participation.
4/17/12; ASSIGNED to the Budget and Finance Sub-Committee.
7. 120380 **[Certificates of Participation for Various Port Projects - Not to Exceed \$45,000,000]**
Sponsors: Mayor; Chiu and Chu
Resolution authorizing the execution and delivery of certificates of participation evidencing an aggregate principal amount of not to exceed \$45,000,000 to finance the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and such trustee (including certain indemnities contained therein); approving the forms of a property lease and a project lease between the City and the trustee relating to all or a portion of the real property and improvements located at 375 Laguna Honda Boulevard and all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving a form of memorandum of understanding with the Port Commission of the City and County of San Francisco relating to repayment of the Certificates and other matters; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; approving the forms of a preliminary and final official statement with respect to the certificates of participation; approving the form of a continuing disclosure certificate; approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed \$45,000,000 following a public hearing; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.
4/17/12; ASSIGNED to the Budget and Finance Sub-Committee.
8. 120384 **[Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**
Sponsor: Mayor
Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.
4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, April 25, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

120320 [Appropriating \$2,694,000 for Nurses Salaries in FY2011-2012]

Sponsor: Mayor

Ordinance appropriating \$2,694,000 for Nurses Salaries to the Department of Public Health in FY2011-2012.

(Fiscal Impact)

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/18/12; CONTINUED. Heard in Committee. Speakers: Female Speaker (Mayor's Office); Chief Joanne Hayes-White (Fire Department); Ben Rosenfield (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jim Doughty (Police Department); Todd Rydstrom (SF Public Utilities Commission); Gregg Wagner (Public Health); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

Continued to April 25, 2012.

Heard in Committee. Speakers: Greg Wagner (Public Health); Ms. Severn (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120354 [Wastewater Enterprise Commercial Paper Program - Not to Exceed \$300,000,000]**Sponsor:** Chu

Ordinance authorizing an increase of the Wastewater Enterprise's Commercial Paper Program to an amount not to exceed \$300,000,000 to be issued from time to time by the San Francisco Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

04/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120355 [2012 Water Revenue Bonds Issuance - Not to Exceed \$667,000,000]**Sponsor:** Chu

Resolution approving the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$675,000,000 to finance various projects under the Water System Improvement Program pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$17,000,000 to finance the reimbursement of certain legal settlement costs related to various projects under the Capital Improvement Program pursuant to Proposition A of 2002 enacted by voters on November 5, 2002; the issuance of water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Fiscal Impact)

04/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Todd Rydstrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$650,000,000 to finance various projects under the Water System Improvement Program pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; the issuance of water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco not to exceed \$17,000,000 to finance the reimbursement of certain legal settlement costs related to various projects under the Capital Improvement Program pursuant to Proposition A of 2002 enacted by voters on November 5, 2002; the issuance of water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120275 [Administrative Code - Department of Building Inspection Cash Revolving Fund]

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from \$2,000 to \$4,500. (Building Inspection Commission)

04/02/12; RECEIVED FROM DEPARTMENT.

04/10/12; ASSIGNED to Budget and Finance Committee.

04/19/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Pamela Levin (Dept. of Building Inspection); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120274 [Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to clarify the requirements for annual fee adjustments; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

03/26/12; RECEIVED FROM DEPARTMENT.

04/03/12; ASSIGNED to Budget and Finance Sub-Committee. The president waived the 30-day rule on 4/5/12.

04/03/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

04/03/12; RESPONSE RECEIVED.

04/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.

Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Ms. Cushner (Sierra Club); spoke in opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to eliminate the requirement that the Controller file a certification regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

Continued to May 2, 2012.

CONTINUED AS AMENDED to May 2, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120379 [Appropriating \$58,700,580 Consisting of \$45,000,000 of Certificate of Participation Proceeds, \$4,539,337 of Fund Balance and Re-Appropriating \$9,161,243 to the Port Commission in FY2011-2012]

Sponsors: Mayor; Chiu and Chu

Ordinance appropriating \$58,700,580 consisting of \$45,000,000 of Certificate of Participation 2012 Series A and B proceeds, \$4,539,337 of fund balance and re-appropriating \$9,161,243 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Cruise Terminal Project at Pier 27 and infrastructure and mitigation requirements related to the 34th America's Cup event and the Cruise Terminal Project; and placing \$45,000,000 on Controller's Reserve pending sale of the Certificates of Participation.
(Fiscal Impact)

04/17/12; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120380 [Certificates of Participation for Various Port Projects - Not to Exceed \$45,000,000]**Sponsors: Mayor; Chiu and Chu**

Resolution authorizing the execution and delivery of certificates of participation evidencing an aggregate principal amount of not to exceed \$45,000,000 to finance the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and such trustee (including certain indemnities contained therein); approving the forms of a property lease and a project lease between the City and the trustee relating to all or a portion of the real property and improvements located at 375 Laguna Honda Boulevard and all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving a form of memorandum of understanding with the Port Commission of the City and County of San Francisco relating to repayment of the Certificates and other matters; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; approving the forms of a preliminary and final official statement with respect to the certificates of participation; approving the form of a continuing disclosure certificate; approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed \$45,000,000 following a public hearing; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

04/17/12; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120384 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

Continued to May 2, 2012.

CONTINUED to May 2, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:18 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 2, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120386 **[Accept and Expend Grant - Zellerbach Family Foundation - \$37,000]**
Sponsor: Mayor
Resolution authorizing the Adult Probation Department to retroactively accept and expend a grant of consulting services from the Zellerbach Family Foundation through an award to Community Works West in the amount of \$37,000 for developing a gender-responsive approach to serving women involved in San Francisco's criminal justice system.

4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 120384 **[Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**
Sponsor: Mayor
Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.

4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/25/12; CONTINUED. Heard in Committee. Speakers: None.

Continued to May 2, 2012.

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3. 120381 **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$12,180,724]**
Sponsor: Mayor
Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the amount of \$2,449,147.
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
4. 120382 **[Apply for, Accept, and Expend Grant - HOME Program - \$3,985,888]**
Sponsor: Mayor
Resolution approving the FY2012-2013 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,955,888, and to expend Program Income in the amount of \$30,000.
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 120383 **[Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]**
Sponsor: Mayor
Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000.
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6. 120274 **[Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]**
Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to eliminate the requirement that the Controller file a certification regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)
- 3/26/12; RECEIVED FROM DEPARTMENT.
- 4/3/12; ASSIGNED to the Budget and Finance Sub-Committee. The president waived the 30-day rule on 4/5/12.
- 4/3/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.
- 4/3/12; RESPONSE RECEIVED.
- 4/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.
- 4/25/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker, Ms. Cushner (Sierra Club); spoke in opposition of the matter.
- 4/25/12; CONTINUED AS AMENDED. Continued to May 2, 2012.
7. 120192 **[Administrative Code - Board Approval of Grants Over \$100,000]**
Sponsor: Wiener
Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.
- 2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/6/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.
- 3/13/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 3/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.
- 4/26/12; TRANSFERRED to the Budget and Finance Sub-Committee.
8. 120385 **[Real Property Lease Amendment - Sixth Street Baldwin House, LLC - 72-6th Street]**
Sponsors: Mayor; Kim
Resolution authorizing the lease amendment with Sixth Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department.
- (Fiscal Impact)
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9. 120279 **[Lease of Real Property - Golden Bear Restaurant Company III, dba Mission Rock Resort - 817 Terry A. Francois Boulevard]**
Resolution approving Port Commission Lease No. L-15108 with Golden Bear Restaurant Company III, dba Mission Rock Resort, for restaurant building, deck, and land of approximately 7,924 square feet located at 817 Terry A. Francois Boulevard in the Central Waterfront with a 15 year term and one five year option. (Port)
- 4/16/12; RECEIVED FROM DEPARTMENT.
- 4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. 120280 **[Lease of Real Property Renewal - BRCP 1390 Market, LLC]**
Resolution authorizing a lease amendment to extend the term of the City Attorney lease with BRCP 1390 Market, LLC, for premises at 1390 Market Street (Fox Plaza), consisting of approximately 69,402 square feet, by five years and granting to the City two additional five year extension options. (Real Estate Department)
- 4/16/12; RECEIVED FROM DEPARTMENT.
- 4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
11. 120287 **[Master Tournament Agreement Amendment - Harding Park Golf Course - PGA TOUR, Inc.]**
Sponsor: Elsbernd
Resolution approving and authorizing the execution of a Third Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.
- (Fiscal Impact)
- 3/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
12. 120328 **[Hearing - Creation of an Office of Early Childhood Education]**
Sponsors: Avalos; Farrell, Wiener, Chu and Chiu
Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.
- 4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 4/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.
13. 120059 **[Hearing - Progress on the Octavia Boulevard Project, Central Freeway Ancillary Projects, and Disposition of Central Freeway Excess Parcels]**
Sponsor: Olague
Hearing to receive update from the Office of Economic and Workforce Development, Mayor's Office of Housing, and the Department of Public Works on the progress of the Octavia Boulevard Project, Central Freeway Ancillary Projects and the disposition of Central Freeway excess parcels.
- 1/24/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 1/31/12; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Mayor's Office of Housing, and Department of Public Works for informational purposes.
- 2/9/12; TRANSFERRED to the Budget and Finance Committee.
- 3/29/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120406 [Administrative Code - Film Rebate Program Extension and Funding]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.

4/24/12: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]

Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

4/24/12: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 2, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

120386 [Accept and Expend Grant - Zellerbach Family Foundation - \$37,000]

Sponsor: Mayor

Resolution authorizing the Adult Probation Department to retroactively accept and expend a grant of consulting services from the Zellerbach Family Foundation through an award to Community Works West in the amount of \$37,000 for developing a gender-responsive approach to serving women involved in San Francisco's criminal justice system.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Jessica Flintont (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120384 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/25/12; CONTINUED. Heard in Committee. Speakers: None.

Continued to May 2, 2012.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120381 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$12,180,724]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the amount of \$2,449,147.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120382 [Apply for, Accept, and Expend Grant - HOME Program - \$3,985,888]**Sponsor: Mayor**

Resolution approving the FY2012-2013 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,955,888, and to expend Program Income in the amount of \$30,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120383 [Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]**Sponsor: Mayor**

Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Brian Chu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Genenie Gallegos; spoke in opposition of the matter. Female Speaker; Brian Bassinger; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120274 [Park Code - Amending Golden Gate Park Concourse Underground Parking Facility and Other Certain Fees; and Changing Controller Reporting Requirements]

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to eliminate the requirement that the Controller file a certification regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

03/26/12; RECEIVED FROM DEPARTMENT.

04/03/12; ASSIGNED to Budget and Finance Sub-Committee. The president waived the 30-day rule on 4/5/12.

04/03/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact.

04/03/12; RESPONSE RECEIVED.

04/10/12; NOTICED. Publish notice in the SF Chronicle on April 13 and 20, 2012.

04/25/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Ms. Cushner (Sierra Club); spoke in opposition of the matter.

04/25/12; CONTINUED AS AMENDED. Continued to May 2, 2012.

Heard in Committee. Speakers: Katie Petrucione (Recreation and Park); Jan Berfelt (Music Concourse Community Partnership); Harvey Rose (Budget and Legislative Analyst's Office); Cheryl Adams (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Eric Brooks; spoke in opposition of the matter.

5/2/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Park Code, Article 12, by: 1) amending Section 12.35 to increase certain parking rates and eliminate the Early Bird Rate at the Golden Gate Park Concourse Underground Parking Facility; 2) amending Section 12.20 to revise the Controller's reporting requirement regarding cost recovery; and 3) adding a new Section 12.49 to ratify prior fees and fee adjustments; and making environmental findings and findings of consistency with general plan. (Recreation and Park Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]

Sponsors: Wiener; Chu

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

5/2/12 – Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

Continued to May 9, 2012.

CONTINUED AS AMENDED to May 9, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120385 [Real Property Lease Amendment - Sixth Street Baldwin House, LLC - 72-6th Street]**Sponsors: Mayor; Kim**

Resolution authorizing the lease amendment with Sixth Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Bill Barnes (City Administrator's Office); John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Officer John Goldberg (Police Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Helene Sautou; Axe Pender; Martin Begalman; Mr. Modine; spoke in support of the matter. Dale Gilman; spoke neither in support nor opposition on the matter.

5/2/12 - Amended on Page 3, Line 1, to add 'FURTHER RESOLVED, That after six months of operations at 72 - Sixth Street, the Police Department shall provide to the Board of Supervisor's Public Safety Committee, a report outlining operational strategies deployed at this location and measurable impacts to the Central Market neighborhood resulting from operations'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120279 [Lease of Real Property - Golden Bear Restaurant Company III, dba Mission Rock Resort - 817 Terry A. Francois Boulevard]

Resolution approving Port Commission Lease No. L-15108 with Golden Bear Restaurant Company III, dba Mission Rock Resort, for restaurant building, deck, and land of approximately 7,924 square feet located at 817 Terry A. Francois Boulevard in the Central Waterfront with a 15 year term and one five year option. (Port)

(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elliott Riley (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120280 [Lease of Real Property Renewal - BRCP 1390 Market, LLC]

Resolution authorizing a lease amendment to extend the term of the City Attorney lease with BRCP 1390 Market, LLC, for premises at 1390 Market Street (Fox Plaza), consisting of approximately 69,402 square feet, by five years and granting to the City two additional five year extension options. (Real Estate Department)
(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120287 [Master Tournament Agreement Amendment - Harding Park Golf Course - PGA TOUR, Inc.]

Sponsor: Elsbernd

Resolution approving and authorizing the execution of a Third Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments.
(Fiscal Impact)

03/20/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Phil Ginsberg, General Manager (Recreation and Park Dept.); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Tom Clark (PGA Tour Inc.); San Tatum; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120328 [Hearing - Creation of an Office of Early Childhood Education]

Sponsors: Avalos; Farrell, Wiener, Chu and Chiu

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Klooomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Bailard; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120059 [Hearing - Progress on the Octavia Boulevard Project, Central Freeway Ancillary Projects, and Disposition of Central Freeway Excess Parcels]**Sponsor: Olague**

Hearing to receive update from the Office of Economic and Workforce Development, Mayor's Office of Housing, and the Department of Public Works on the progress of the Octavia Boulevard Project, Central Freeway Ancillary Projects and the disposition of Central Freeway excess parcels.

01/24/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/31/12; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Mayor's Office of Housing, and Department of Public Works for informational purposes.

02/09/12; TRANSFERRED to Budget and Finance Committee.

03/29/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisors); Kelly Pretzer (OEWD); Olsen Lee, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Michael Rye; Robin Levitt (Hayes Valley Neighborhood Association); Steven Henry; Peter Cohen (Council of Community Housing Organizations); Jason Henderson (Hayes Valley Neighborhood Association); Jim Marshall (Hayes Valley Neighborhood Association); Whitney Jones; Gail Hillman, Executive Director (Community Housing Partnership); Walter Paulson; Calvin Welch (California Information Clearing House); spoke on the hearing.

REFERRED to the Land Use and Economic Development Committee, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 2:27 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 9, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

05-04-12 AUG 4D RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY - 4 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 120438 **[Accept and Expend Grant - California Volunteers - \$125,000]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.
5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
2. 120014 **[Airport Lease - Alclear, LLC]**
Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission.
(Airport Commission)
(Fiscal Impact)
4/3/12; RECEIVED FROM DEPARTMENT.
4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
3. 120015 **[Airport Lease and Operating Agreement - Smarte Carte, Inc.]**
Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)
4/3/12; RECEIVED FROM DEPARTMENT.
4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4. **120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]**
Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

(Fiscal Impact)

4/16/12; RECEIVED FROM DEPARTMENT.

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. **120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**
Sponsor: Cohen
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. **120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**
Sponsors: Wiener; Chu
Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/6/12; REFERRED TO DEPARTMENT.

3/13/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

3/20/12; REFERRED TO DEPARTMENT.

4/26/12; TRANSFERRED to the Budget and Finance Sub-Committee.

5/2/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

5/2/12; CONTINUED AS AMENDED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120406 [Administrative Code - Film Rebate Program Extension and Funding] Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property] Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 9, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and John Avalos

Absent: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

120438 [Accept and Expend Grant - California Volunteers - \$125,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

MEETING RECESSED

120014 [Airport Lease - Alclear, LLC]

Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

GOVERNMENT
DOCUMENTS DEPT

MAY 18 2012

SAN FRANCISCO
PUBLIC LIBRARY

120015 [Airport Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$9,406,000]

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]

Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]

Sponsor: Cohen

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**Sponsors: Wiener; Chu**

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

05/02/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

5/2/12 – Amendment of the whole bearing a new title.

05/02/12; CONTINUED AS AMENDED. Continued to May 9, 2012.

The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

MEETING RECESSED

ADJOURNMENT

The meeting was recessed at 10:04 a.m. to Friday, May 11, 2012, at 3:30 p.m. in Room 250.



City and County of San Francisco

Meeting Agenda

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, May 11, 2012

3:30 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

05-09-12 07:55 PM

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY - 9 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 120438 [Accept and Expend Grant - California Volunteers - \$125,000]
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

5/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.
2. 120014 [Airport Lease - Alclear, LLC]
Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission.
(Airport Commission)

(Fiscal Impact)

4/3/12; RECEIVED FROM DEPARTMENT.

4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.

3. 120015 **[Airport Lease and Operating Agreement - Smarte Carte, Inc.]**
Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
- (Fiscal Impact)
- 4/3/12; RECEIVED FROM DEPARTMENT.
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.*
-
4. 120281 **[Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]**
Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)
- (Fiscal Impact)
- 4/16/12; RECEIVED FROM DEPARTMENT.
- 4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.*
-
5. 120387 **[Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**
Sponsor: Cohen
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.
- (Fiscal Impact)
- 4/17/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.*

6. 120192 **[Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**
Sponsors: Wiener; Chu
Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.
- 2/28/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/6/12; REFERRED TO DEPARTMENT.
- 3/13/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 3/20/12; REFERRED TO DEPARTMENT.
- 4/26/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 5/2/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 5/2/12; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 15, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 120406 **[Administrative Code - Film Rebate Program Extension and Funding]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.
- (Fiscal Impact)
- 4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 4/30/12; REFERRED TO DEPARTMENT.

- 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]**
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos
Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Friday, May 11, 2012

3:30 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting reconvened at 3:36 p.m.

REGULAR AGENDA

120438 [Accept and Expend Grant - California Volunteers - \$125,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED.

Heard in Committee. Speaker: Ami Aldan (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120014 [Airport Lease - Alclear, LLC]

Resolution approving the Expedited Traveler Service Lease between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) (Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Cathy Widener (SF Airport); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120015 [Airport Lease and Operating Agreement - Smarte Carte, Inc. - Not to Exceed \$9,406,000]

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

04/03/12; RECEIVED FROM DEPARTMENT.

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Heard in Committee. Speakers: Cathy Widener (SF Airport); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/11/12 - Amendment of the Whole to add a not to exceed amount of \$9,406,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission in an amount not-to-exceed \$9,406,000. (Airport Commission)

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120281 [Lease of Real Property - 220 Golden Gate Clinic, LLC - 230 Golden Gate Avenue]

Resolution authorizing the lease of approximately 11,700 square feet at 230 Golden Gate Avenue with 220 Golden Gate Clinic, LLC, for the Department of Public Health for use as a health clinic. (Real Estate Department)

(Fiscal Impact)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Mandrick Wong and Harvey Kelly (SF Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**Sponsor: Cohen**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

(Fiscal Impact)

04/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speakers: Mandrick Wong and Harvey Kelly (SF Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/11/12 - Amendment of the whole adding the following: 'FURTHER RESOLVED, That the SFPUC shall submit a written report to the Budget and Finance Committee of the Board of Supervisors at least annually starting in 2014, consisting of (a) the name of each nonprofit organization receiving a cash contribution related to the Community Benefits Program of this project and the amount of the cash contribution to each nonprofit organization, totaling \$150,000 over 9 years; and (b) the name of each nonprofit organization receiving volunteer labor hours related to the Community Benefits Program of this project and the number of volunteer hours allocated to each nonprofit organization, totaling \$850,000 over nine years.'

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120192 [Administrative Code - Board Approval of Grants and Grant Increases Over \$100,000]**Sponsors: Wiener; Chu**

Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants or increases in grants.

02/28/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/29/2012.

03/06/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

03/13/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

03/20/12; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for review and comment.

04/26/12; TRANSFERRED to Budget and Finance Sub-Committee.

05/02/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Ms. Axel (Arts Commission); Sarah Ballard (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Wendy Still (Adult Probation); spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Supervisor Chu requested to be added as a co-sponsor.

5/2/12 – Amendment of the whole bearing a new title.

05/02/12; CONTINUED AS AMENDED. Continued to May 9, 2012.

05/09/12; MEETING RECESSED.

05/09/12; MEETING RECESSED. The meeting was recessed to Friday, May 11, 2012, at 3:30 p.m. in Room 250.

Heard in Committee. Speaker: Andres Powers, Aide to Supervisor Scott Wiener (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 4:20 p.m.



City and County of San Francisco
Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 16, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

**GOVERNMENT
DOCUMENTS DEPT**

AGENDA CHANGES

MAY 11 2012

Please note that File No. 120270 is no longer scheduled to appear on the Budget and Finance Sub-Committee Agenda on May 16, 2012, and the Chair has rescheduled the following item to June 6, 2012:

**SAN FRANCISCO
PUBLIC LIBRARY**

File No. 120270 - Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot No. 351 in Exchange for Portion of Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12; Approval of Lease and Maintenance Agreement.

REGULAR AGENDA

1. 120328 **[Hearing - Creation of an Office of Early Childhood Education]**
Sponsors: Avalos, Farrell, Wiener, Chu and Chiu
Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

4/3/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/12/12; REFERRED TO DEPARTMENT.

5/2/12; CONTINUED TO CALL OF THE CHAIR.

2. 120069 **[Lease of Real Property - T-Mobile West Corporation - 720 Moscow Street]**
Resolution authorizing the lease by T-Mobile West Corporation of approximately 160 rentable square feet of ground space located at 720 Moscow Street for the San Francisco Fire Department. (Real Estate Department)

(Fiscal Impact)

4/13/12; RECEIVED FROM DEPARTMENT.

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. 120433 **[Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]**
Sponsor: Chu
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.
5/1/12; ASSIGNED to the Budget and Finance Sub-Committee.
4. 120439 **[Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]**
Sponsors: Mayor; Kim
Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.
5/1/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5. 120479 **[Accept and Expend Grant - Transportation Development Act, Article 3 - \$907,824]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of state Transportation Development Act Article 3 funds for various pedestrian and bicycle projects in San Francisco in FY2012-2013, totaling \$907,824 including \$453,912 for the Department of Public Works and \$453,912 for the San Francisco Municipal Transportation Agency.
5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
6. 120408 **[Contract Amendment - Addiction, Research, and Treatment, Inc., dba BAART - \$27,209,317]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to \$27,209,317.
(Fiscal Impact)
4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
7. 120410 **[Contract Amendment - Asian American Recovery Services - \$66,510,845]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services by \$66,510,845 for an additional four years.
(Fiscal Impact)
4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.

8. 120409 **[Contract Amendment - Apollo Health Street, Inc. - \$3,675,000]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Apollo Health Street, Inc., for retroactive claiming of aged accounts services by \$3,675,000 for an additional four years.

(Fiscal Impact)

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
9. 120411 **[Contract Amendment - Triage Consulting Group - \$1,823,761]**
Sponsor: Mayor
Resolution approving an amendment to the contract with Triage Consulting Group for retroactive claiming of aged accounts services to \$1,823,761 for eight years.

(Fiscal Impact)

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
10. 120401 **[Reserved Funds - San Francisco Police Department - \$7,212,750]**
Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of \$7,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

4/30/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
11. 120406 **[Administrative Code - Film Rebate Program Extension and Funding]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

ADJOURNMENT

**

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120407

[Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, May 16, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:16 a.m.

REGULAR AGENDA

120328 [Hearing - Creation of an Office of Early Childhood Education]

Sponsors: Avalos; Farrell, Wiener, Chu and Chiu

Hearing on the creation of an Office of Early Childhood Education (ECE), consolidating ECE functions of various City departments such as the Department of Children, Youth, and Families, Department of Public Health, First Five Commission, and Human Services Agency.

04/03/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/12/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

05/02/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); Laurel Kloomok, M. Ed., Executive Director (First Five Commission); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Brian Dobson; Female Speaker; Norman Yee (SFUSD Board); Pandis Wong; Brett Schofield; Donna Cahill; Male Speaker; Ms. Ames; Female Speaker; Ms. Gomez; Walter Paulson; Sally Large; Chelsea Baillard; spoke on the hearing.

Heard in Committee. Speakers: Hydra Mendoza (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Continued to May 23, 2012.

CONTINUED to May 23, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120069 [Lease of Real Property - T-Mobile West Corporation - 720 Moscow Street]

Resolution authorizing the lease by T-Mobile West Corporation of approximately 160 rentable square feet of ground space located at 720 Moscow Street for the San Francisco Fire Department. (Real Estate Department)
(Fiscal Impact)

04/13/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Paul Albritton; spoke in support of the matter. Walter Paulson; spoke in opposition of the matter.

Supervisor Avalos recused himself from voting.

5/16/12 - Amended on page 2, line 20, to insert 'FURTHER RESOVED, that the Board of Supervisors finds that competitive bidding procedures for award of the subject lease were impractical or impossible due to Federal law and individual cellular company network needs.'

AMENDED

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Avalos

120433 [Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]**Sponsor: Chu**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013 to reflect the addition of one (1) Class 5640 Environmental Specialist grant funded position (.25 FTE) at the Department of the Environment.

05/01/12; ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Girimo (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120439 [Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]**Sponsors: Mayor; Kim**

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.

05/01/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Male Speaker; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120479 [Accept and Expend Grant - Transportation Development Act, Article 3 - \$907,824]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of state Transportation Development Act Article 3 funds for various pedestrian and bicycle projects in San Francisco in FY2012-2013, totaling \$907,824 including \$453,912 for the Department of Public Works and \$453,912 for the San Francisco Municipal Transportation Agency.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Amanda Hearst (Public Works); Female Speaker (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120408 [Contract Amendment - Addiction, Research, and Treatment, Inc., dba BAART - \$26,043,065]**Sponsor: Mayor**

Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to \$27,209,317.

(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

5/16/12 - Amendment of the whole bearing a new title to reduce the contract amount by \$1,166,252, from \$27,209,317 to \$26,043,065.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving an amendment to the contract with Addiction, Research, and Treatment, Inc., dba BAART, for methadone maintenance services to \$26,043,065.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120410 [Contract Amendment - Asian American Recovery Services - \$113,859,922]**Sponsor: Mayor**

Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services by \$66,510,845 for an additional four years.
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

5/16/12-Amendment of the whole bearing a new title reducing the contract amount by \$5,388,999 from \$119,248,921 to \$113,859,922.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving an amendment to the contract with Asian American Recovery Services for fiscal intermediary services to \$113,859,922 for an additional four years.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120409 [Contract Amendment - Apollo Health Street, Inc. - \$3,675,000]**Sponsor: Mayor**

Resolution approving an amendment to the contract with Apollo Health Street, Inc., for retroactive claiming of aged accounts services to \$3,675,000 for an additional four years.
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120411 [Contract Amendment - Triage Consulting Group - \$1,823,761]**Sponsor: Mayor**

Resolution approving an amendment to the contract with Triage Consulting Group for retroactive claiming of aged accounts services to \$1,823,761 for eight years.
(Fiscal Impact)

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Michelle Ruggels and Diana Barrows (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120401 [Reserved Funds - San Francisco Police Department - \$7,212,750]

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of \$7,212,750 to fund the COPS Hiring Recovery Program. (Police Department)

04/30/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Deputy Chief James Dudley and Captain Tom (Police Department); Harvey Rose (Budget and Legislative Analyst's Office) provided an overview and responded to questions raised throughout the discussion.

Funds in the amount of \$7,212,750 released.

APPROVED AND FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120406 [Administrative Code - Film Rebate Program Extension and Funding]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

04/24/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/24/2012. The president waived the 30-day rule on 5/11/12.

04/30/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Supervisor Mark Farrell (San Francisco Board of Supervisors); Susannah Greason Robbins, Executive Director (SF Film Commission); Harvey Rose (Budget and Legislative Analyst); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Male Speaker; John Mes Pierce; Dan Kemp; Denise Bradley Tyson; Kathryn Howell, Ms. Berretta; Debbie Brubaker; Lydia Hemnied; Karen Lipney; Jim Baldwin; Lisa Quinn; Tony Sacco; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code Section 57.8 to: 1) extend the Film Rebate Program for two additional years, through June 30, 2014; and 2) increase the total amount of available funds up to \$2,000,000 for film rebates during that period.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:36 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, May 23, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

05-18-12A11:23 RGV

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BOARD of SUPERVISORS



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TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, May 30, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

05-25-12 10:16 RCVD

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City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, June 6, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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AGENDA CHANGES

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REGULAR AGENDA

1. **120561 [Correcting the Appropriation of Sources in Supplemental Ordinance No. 77-12 in the Department of Public Health for FY2011-2012]**
Sponsors: Chu; Mayor
Ordinance correcting the appropriation of Sources in Supplemental Ordinance No. 77-12, an Ordinance recognizing revenue losses of \$31,477,332 at the Department of Public Health and appropriating \$67,629,934 of SB1128 Reimbursement revenues, \$25,620,000 of surplus General Hospital revenues, and \$6,555,007 of General Fund Reserves for State revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

5/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.
2. **120476 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$53,980,239.

(Fiscal Impact)

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

3. 120532 **[Sale of General Obligation Bonds - San Francisco General Hospital Improvement - Not to Exceed \$265,185,000]**

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$265,185,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2012D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

5/15/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

4. 120526 **[Appropriating \$265,185,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2011-2012]**

Sponsor: Mayor

Ordinance appropriating \$265,185,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the fourth issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2011-2012.

(Fiscal Impact)

5/15/12; ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

5. 120533 **[Sale of General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$40,410,000]**
Sponsor: Mayor
Resolution authorizing and directing the sale of not to exceed \$40,410,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2012E; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

5/15/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

6. 120527 **[Appropriating \$40,410,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Public Utilities Commission in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating \$40,410,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond Proceeds to the Public Utilities Commission in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the Bonds.

(Fiscal Impact)

5/15/12; ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. 120270 **[Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**
Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC, for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot 351 and impressing the public trust on such portion of real property located on Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12; approving and authorizing a 66-year Lease with San Francisco Waterfront Partners II, LLC for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC for the maintenance of open space bound by The Embarcadero, Washington Street and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)

3/26/12; RECEIVED FROM DEPARTMENT.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

8. 120278 **[Amending Resolution of Intention to Form Waterfront Infrastructure Financing District]**
Resolution amending Resolution of Intention to establish Infrastructure Financing District No. 2 (File No. 120128) for the City and County of San Francisco at the Port of San Francisco. (Port)

4/16/12; RECEIVED FROM DEPARTMENT.

4/24/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/30/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, June 6, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:09 a.m.

GOVERNMENT
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JUN 15 2012

REGULAR AGENDA

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120561 [Correcting the Appropriation of Sources in Supplemental Ordinance No. 77-12 in the Department of Public Health for FY2011-2012]

Sponsors: Chu; Mayor

Ordinance correcting the appropriation of Sources in Supplemental Ordinance No. 77-12, an Ordinance recognizing revenue losses of \$31,477,332 at the Department of Public Health and appropriating \$67,629,934 of SB1128 reimbursement revenues, \$25,620,000 of surplus General Hospital revenues, and \$6,555,007 of General Fund Reserves for State revenue losses to support additional expenditures in the Department of Public Health including \$28,160,000 at San Francisco General Hospital, \$13,090,000 at Laguna Honda Hospital, and \$27,077,609 for a debt service reserve in FY2011-2012.

05/22/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

120476 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$51,276,867]**Sponsor: Elsbernd**

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$53,980,239.
(Fiscal Impact)

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas (Laguna Honda Replacement Project); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

6/6/2012 - Amendment of the whole bearing a new title to reduce the not to exceed amount from '\$53,980,239' down to '\$51,276,867'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$51,276,867.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Kim

Supervisor Kim noted present at 10:20 a.m.

120532 [Sale of General Obligation Bonds - San Francisco General Hospital Improvement - Not to Exceed \$265,185,000]**Sponsors: Mayor; Chu**

Resolution authorizing and directing the sale of not to exceed \$265,185,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2012D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Ron Alameida (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120526 [Appropriating \$265,185,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2011-2012]**Sponsors: Mayor; Chu**

Ordinance appropriating \$265,185,000 of General Obligation Bond, proceeds, approved by voters under Proposition A in the November 2008 election, authorizing the fourth issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2011-2012. (Fiscal Impact)

05/15/12; ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Ron Alameida (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120533 [Sale of General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$40,410,000]**Sponsors: Mayor; Chiu and Chu**

Resolution authorizing and directing the sale of not to exceed \$40,410,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2012E; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. (Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Todd Rydstrom (San Francisco Public Utilities Commission); Will Stevenson (Fire Department); Male Speaker; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Brian Browne; Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED

- 120527 [Appropriating \$40,410,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Public Utilities Commission in FY2011-2012]**
Sponsors: Mayor; Chiu and Chu
Ordinance appropriating \$40,410,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond Proceeds to the Public Utilities Commission in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the Bonds.
(Fiscal Impact)

05/15/12; ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Todd Rydstrom (San Francisco Public Utilities Commission); Will Stevenson (Fire Department); Male Speaker; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Brian Browne; Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

- 120270 [Approval of Public Trust Exchange; Agreement to Sell Portion of Seawall Lot 351 in Exchange for Portion of Block 168-Lot 58, Block 171-Lot 69, and Block 201-Lot 12; Approval of Lease and Maintenance Agreement]**
(Port)

03/26/12; RECEIVED FROM DEPARTMENT.

04/03/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/3/2012.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Cheryl Adam (City Attorney's Office); Jonathan Stern (Port of San Francisco); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst's Office); Female Speaker; provided an overview and responded to questions raised throughout the discussion. Tim Colen; Allen Mark; Oz Erickson; Janine Moss; Joseph Kenneth; Male Speaker; Marvin Kastoff; Stuart Gannes; Michael Theriault; Ellen Johnck; Rick Inns; Will Ferry; Tim Paulsen; Jim Chappell; Lee Radner; Jennifer Warburg; Kevin Loscotoff; spoke in support of the matter. Eric Nath; Shaye Diveley; Brian Browne; Male Speaker; Ernestine Waters Weiss; Bob Iversen; Brendan Dunnigan; Wendy Lester; Andrew Resignato; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Resolution approving and authorizing a Purchase and Sale Agreement with San Francisco Waterfront Partners II, LLC, for the sale by the San Francisco Port Commission of unimproved real property located on Seawall Lot No. 351 at the corner of The Embarcadero and Washington Street in exchange for a portion of real property located on Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12 having an address at 8 Washington; approving and authorizing a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot No. 351 and impressing the public trust on such portion of real property located on Block No. 168-Lot No. 58, Block No. 171-Lot No. 69, and Block No. 201-Lot No. 12; approving and authorizing a 66-year lease with San Francisco Waterfront Partners II, LLC, for real property near The Embarcadero and former Pacific Street; approving and authorizing a Maintenance Agreement with San Francisco Waterfront Partners II, LLC, for the maintenance of open space bound by The Embarcadero, Washington Street, and Drumm Street; adopting environmental findings and findings of consistency with the General Plan and the eight Priority Policies of City Planning Code Section 101.1; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Port)
(Supervisor Avalos dissented in Committee.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Kim

Noes: 1 - Avalos

120278 [Amending Resolution of Intention to Form Waterfront Infrastructure Financing District (File No. 120128)]

Resolution amending Resolution of Intention to establish Infrastructure Financing District No. 2 (File No. 120128) for the City and County of San Francisco at the Port of San Francisco. (Port)
(Supervisor Avalos dissented in Committee.)

04/16/12; RECEIVED FROM DEPARTMENT.

04/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/30/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Cheryl Adam (City Attorney's Office); Jonathan Stern (Port of San Francisco); Ben Rosenfield, Controller; Severin Campbell (Budget and Legislative Analyst's Office); Female Speaker, provided an overview and responded to questions raised throughout the discussion. Tim Colen; Allen Mark; Oz Erickson; Janine Moss; Joseph Kenneth; Male Speaker; Marvin Kastoff; Stuart Gannes; Michael Theriault; Ellen Johnck; Rick Inns; Will Ferry; Tim Paulsen; Jim Chappell; Lee Radner; Jennifer Warburg; Kevin Loscotoff; spoke in support of the matter. Eric Nath; Shaye Diveley; Brian Browne; Male Speaker; Ernestine Waters Weiss; Bob Iversen; Brendan Dunnigan; Wendy Lester; Andrew Resignato; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Kim

Noes: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

782
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called

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 13, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

06-11-12A/E:89 JCKW

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BOARD of SUPERVISORS



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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE SUB-COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 20, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 27, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 27, 2012, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 27, 2012, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

5/31/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12: CONTINUED.

6/20/12: CONTINUED.

6/21/12: CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

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The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2012:

*Health Service System
Public Library
Fire Department
Department of Emergency Management
Police Department
District Attorney
Adult Probation
Juvenile Probation
Department of Public Health
Human Services Agency*

2. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

5/31/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/18/12: CONTINUED.

6/20/12: CONTINUED.

6/21/12: CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 22, 2012.

The following departments are scheduled to appear before the Budget and Finance Committee on June 27, 2012:

*Health Service System
Public Library
Fire Department
Department of Emergency Management
Police Department
District Attorney
Adult Probation
Juvenile Probation
Department of Public Health
Human Services Agency*

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**Sponsors: Avalos; Campos, Kim, Mar and Olague**

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

120717 [Health Code, Business and Tax Regulations Code - On-site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]**Sponsor: Chiu**

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

6/19/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derck Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

BOARD of SUPERVISORS



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San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF CANCELLED MEETING
BUDGET & FINANCE SUB-COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Sub-Committee scheduled for Wednesday, June 27, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120644 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239.

(Fiscal Impact)

6/26/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/2/12: TRANSFERRED to the Budget and Finance Sub-Committee.
2. 120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]
Sponsor: Elsbernd
Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program, for Ferry System Security Interoperability Enhancements at the Port of San Francisco and \$373,932 from the Metropolitan Transportation Commission as a match.

3/27/12: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/5/12: SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/2/12: TRANSFERRED to the Budget and Finance Sub-Committee.

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3. 120568 **[Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program Grant - \$1,281,976]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the RCPGP Bay Area Site, and as fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2011 Regional Catastrophic Preparedness Grant Program grant in the amount of \$1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.
- 5/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 120581 **[Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]**
Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)
- (Fiscal Impact)
- 5/21/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120530 **[Ground Lease - Retention and Expansion of the San Francisco Wholesale Produce Market]**
Sponsors: Mayor; Cohen
Resolution: 1) authorizing a lease of real property and improvements known as the San Francisco Wholesale Produce Market, near 2095 Jerrold Avenue, to the San Francisco Market Corporation, including the lease of the property at 901 Rankin Street; 2) adopting findings pursuant to the California Environmental Quality Act; 3) adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of the City's Planning Code; and 4) authorizing the City Administrator, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.
- (Fiscal Impact)
- 5/15/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/12/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.

6. **120582** **[Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]**
Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)
- (Fiscal Impact)
- 5/25/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.
7. **120611** **[Funding Agreement to Fund Acquisition of Nolan Ranch Conservation Easement and Endowment Agreement to Fund Compliance Monitoring of the Conservation Easement]**
Resolution: 1) authorizing pursuant to Charter Section 9.118(b) (i) a Funding Agreement with The Nature Conservancy and Santa Clara County under which the City would contribute one third of the funds, up to \$900,000, for Santa Clara County to acquire the Nolan Ranch and create a conservation easement of which the City would be a third party beneficiary, and (ii) an Endowment Agreement under which the City would provide a permanent endowment of \$125,000 to fund The Nature Conservancy's monitoring of compliance with the conservation easement; and 2) authorizing the General Manager of the Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)
- (Fiscal Impact)
- 6/4/12; RECEIVED FROM DEPARTMENT.
- 6/12/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 6/21/12; TRANSFERRED to the Budget and Finance Committee.
- 7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

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請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 11, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 10:03 a.m.

Supervisor Kim noted present at 10:15 a.m.

REGULAR AGENDA

120644 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239.

(Fiscal Impact)

06/26/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Thomas (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]**Sponsor: Elsbernd**

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee. Substituted by Supervisor Elsbernd.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Female Speaker (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120568 [Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program Grant - \$1,281,976]**Sponsor: Mayor**

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program (RCPGP) Bay Area Site, and as fiscal agent for the Urban Areas Security Initiative Approval Authority, to retroactively accept and expend a FY2011 RCPGP grant in the amount of \$1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.

05/22/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mary Landers (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120581 [Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]

Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)
(Fiscal Impact)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Sonali Bose (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120530 [Ground Lease - Retention and Expansion of the San Francisco Wholesale Produce Market]

Sponsors: Mayor; Cohen

Resolution: 1) authorizing a lease of real property and improvements known as the San Francisco Wholesale Produce Market, near 2095 Jerrold Avenue, to the San Francisco Market Corporation, including the lease of the property at 901 Rankin Street; 2) adopting findings pursuant to the California Environmental Quality Act; 3) adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of the City's Planning Code; and 4) authorizing the City Administrator, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.
(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/12/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Supervisor Malia Cohen (San Francisco Board of Supervisors); Michael Janis (San Francisco Produce Market); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Female Speaker; Jack Pizza; John Navarro; Laura Tam (SPUR); Calvin Leong; John Barder; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120582 [Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract C-S-914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/25/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120611 [Funding Agreement to Fund Acquisition of Nolan Ranch Conservation Easement and Endowment Agreement to Fund Compliance Monitoring of the Conservation Easement]

Resolution: 1) authorizing, pursuant to Charter Section 9.118(b)(i), a Funding Agreement with The Nature Conservancy and Santa Clara County under which the City would contribute one third of the funds, up to \$900,000, for Santa Clara County to acquire the Nolan Ranch and create a conservation easement of which the City would be a third-party beneficiary, and (ii) an Endowment Agreement under which the City would provide a permanent endowment of \$125,000 to fund The Nature Conservancy's monitoring of compliance with the conservation easement; and 2) authorizing the General Manager of the Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)
(Fiscal Impact)

06/04/12; RECEIVED FROM DEPARTMENT.

06/12/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/21/12; TRANSFERRED to Budget and Finance Committee.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tim Ramirez (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 11:19 a.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Thursday, July 12, 2012

11:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

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REGULAR AGENDA

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1. 120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]
Sponsors: Mayor; Chiu
Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.
- (Economic Impact)
- 6/12/12: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 6/26/12: REFERRED TO DEPARTMENT.
- 6/28/12: RESPONSE RECEIVED.
- 7/3/12: TRANSFERRED to the Budget and Finance Sub-Committee.
- 7/5/12: RESPONSE RECEIVED.
- The chair may entertain motions to amend and/or continue File Nos. 120681 and 120682 to July 18, 2012.*

2. 120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Avalos; Campos, Kim, Mar and Olague

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

6/28/12; RESPONSE RECEIVED.

7/3/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/5/12; RESPONSE RECEIVED.

The chair may entertain motions to amend and/or continue File Nos. 120681 and 120682 to July 18, 2012.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
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San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Thursday, July 12, 2012

11:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:45 a.m.

REGULAR AGENDA

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120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$13 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

06/12/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/12/2012.

06/26/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Planning Department for determination of environmental impact. Referred to the Controller for informational purposes.

06/28/12; RESPONSE RECEIVED.

07/03/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/05/12; RESPONSE RECEIVED. Exempt from CEQA per Section 15273.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ben Rosenfield, Controller; Julie Van Nostern (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

Continued as Amended to July 18, 2012.

CONTINUED AS AMENDED to July 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**Sponsors: Avalos; Campos, Kim, Mar and Olague**

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and a gross expense tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and gross expenses and amend the current business registration fees to generate \$40 million in additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance) and establish penalties for non-filing, amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.
(Economic Impact)

06/12/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/12/2012.

06/26/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Planning Department for determination of environmental impact. Referred to the Controller for informational purposes.

06/28/12; RESPONSE RECEIVED.

07/03/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/05/12; RESPONSE RECEIVED. Exempt from CEQA per Section 15273.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ben Rosenfield, Controller; Julie Van Nostern (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazarus; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.
(Economic Impact)

Continued as Amended to July 18, 2012.

CONTINUED AS AMENDED to July 18, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:13 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 18, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, July 18, 2012, at 10:00 a.m., has been RESCHEDULED to Wednesday, July 18, 2012, at 12:00 p.m.

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AGENDA CHANGES

REGULAR AGENDA

1. **120487** **[Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2011-2012]**
Sponsors: Mayor; Olague
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2011-2012.

(Fiscal Impact)

6/26/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7/2/12; TRANSFERRED to the Budget and Finance Sub-Committee.
2. **120540** **[Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]**
Resolution approving Amendment No. 2, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

5/11/12; RECEIVED FROM DEPARTMENT.

5/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3. 120583 **[Real Property Lease Expansion - KLW, LLC - 3120 Mission Street]**
Resolution authorizing the amendment of an existing lease at 3120 Mission Street with KLW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)
- (Fiscal Impact)
- 5/21/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 6/18/12; TRANSFERRED to the Budget and Finance Committee.
- 7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 120585 **[Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]**
Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency. (Real Estate Department)
- (Fiscal Impact)
- 5/23/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 6/18/12; TRANSFERRED to the Budget and Finance Committee.
- 7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120610 **[Declaration of Emergency Contract - South Fork Adit - Not to Exceed \$319,000]**
Resolution approving Declaration of Emergency Construction Contract of an amount not-to-exceed \$319,000 to address a rockslide near South Fork Adit. (Public Utilities Commission)
- (Fiscal Impact)
- 6/4/12; RECEIVED FROM DEPARTMENT.
- 6/12/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 6/21/12; TRANSFERRED to the Budget and Finance Committee.
- 7/10/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 120547 **[Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]**
Sponsor: Mayor
Resolution amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175.
- (Fiscal Impact)
- 6/26/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. 120630 **[Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]**
Sponsor: Mayor
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014.

(Fiscal Impact)

6/5/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.
8. 120754 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
9. 120755 **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing monthly contribution amount to Health Service Trust Fund.

7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
10. 120407 **[Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]**
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos
Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

11. 120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]

Sponsors: Mayor; Chiu

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

6/28/12; RESPONSE RECEIVED.

7/3/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/5/12; RESPONSE RECEIVED.

7/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/12/12; CONTINUED AS AMENDED.

- 12. 120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**
Sponsors: Avalos; Campos, Kim, Mar and Olague
Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/26/12; REFERRED TO DEPARTMENT.

6/28/12; RESPONSE RECEIVED.

7/3/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7/5/12; RESPONSE RECEIVED.

7/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/12/12; CONTINUED AS AMENDED.

- 13. 120710 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Transfer Tax on Certain Transfers]**
Sponsors: Avalos; Campos, Kim and Mar
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on certain transfers."

(Economic Impact)

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

14. 120713 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Tax on Transfers of \$1,000,000 or Greater]

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on transfers of \$1,000,000 or greater."

(Economic Impact)

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/11/12; TRANSFERRED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 18, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 12:15 p.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 27 2012

REGULAR AGENDA

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120487 [Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2012-2013]

Sponsors: Mayor; Olague

Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2011-2012.
(Fiscal Impact)

06/26/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/26/2012.

07/02/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elizabeth Murray, Director (War Memorial); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Anthony Abanon (Controller's Office); John Updike, Acting Director (Real Estate); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

07/18/12 - Amended on Page 1, Lines 1, 5 and 11, to replace 'FY2011-2012' with 'FY2012-2013'.

AMENDED on Page 1, Lines 1, 5 and 11, to replace 'FY2011-2012' with 'FY2012-2013'.

Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2012-2013.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120540 [Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]

Resolution approving Amendment No. 2, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

05/11/12; RECEIVED FROM DEPARTMENT.

05/22/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathey Widener (Airport Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120583 [Real Property Lease Expansion - K LW, LLC - 3120 Mission Street]

Resolution authorizing the amendment of an existing lease at 3120 Mission Street with K LW, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)
(Fiscal Impact)

05/21/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/18/12; TRANSFERRED to Budget and Finance Committee.

07/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120585 [Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]

Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency. (Real Estate Department) (Fiscal Impact)

05/23/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/18/12; TRANSFERRED to Budget and Finance Committee.

07/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/18/12 - Amended on Page 1, Line 5, after 'Agency' to insert 'retroactively to July 1, 2012' and on Page 2, Line 3 after 'janitorial services' to insert 'with an effective date of July 1, 2012'.

AMENDED on Page 1, Line 5, after 'Agency' to insert 'retroactively to July 1, 2012' and on Page 2, Line 3 after 'janitorial services' to insert 'with an effective date of July 1, 2012'.

Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency, retroactively to July 1, 2012. (Real Estate Department) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120610 [Declaration of Emergency Contract - South Fork Adit - Not to Exceed \$115,250]

Resolution approving Declaration of Emergency Construction Contract of an amount not-to-exceed \$319,000 to address a rockslide near South Fork Adit. (Public Utilities Commission) (Fiscal Impact)

06/04/12; RECEIVED FROM DEPARTMENT.

06/12/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/21/12; TRANSFERRED to Budget and Finance Committee.

07/10/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Richie (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/18/12 - Amendment of the whole bearing a new title to reduce the not to exceed amount from \$319,000 down to \$115,250.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not to exceed amount from \$319,000 down to \$115,250.

Resolution approving Declaration of Emergency Construction Contract of an amount not-to-exceed \$115,250 to address a rockslide near South Fork Adit. (Public Utilities Commission) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120547 [Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]**Sponsor:** Mayor

Resolution amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175. (Fiscal Impact)

06/26/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ann Bacuco (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Male Speaker; provided an overview and responded to questions raised throughout the discussion.

7/18/12 - Amendment of the whole bearing a new title, to insert a reporting requirement for Department of Public Health concerning update on implementation and RFP plans due by May 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to insert a reporting requirement for Department of Public Health concerning update on implementation and RFP plans due by May 2013.

Resolution retroactively amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Yayes: 3 - Chu, Avalos, Kim

120630 [Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program - \$30,940,000]**Sponsor:** Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014, for an amount of \$31,940,000. (Fiscal Impact)

06/05/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Tanderine Brown (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/18/12 - Amendment of the whole bearing a new title to allow for retroactive approval to July 1, 2012, and to reduce the not to exceed amount from \$31,940,000 down to \$30,940,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to allow for retroactive approval to July 1, 2012, and to reduce the not to exceed amount from \$31,940,000 down to \$30,940,000.

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014, for an amount of \$30,940,000 .
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120754 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.
(Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd (Health Service System); Male Speaker; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120755 [Establishing Monthly Contribution Amount - Health Service Trust Fund]

Sponsor: Chu

Resolution establishing monthly contribution amount to Health Service Trust Fund.
(Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd (Health Service System); Male Speaker; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending: 1) the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by the volunteers of non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements; and 2) the San Francisco Police Code Section 1215 to exempt said organizations from the requirement to obtain a commercial parking permit, establishing an alternative permitting process, and establishing a sunset date.
(Fiscal Impact)

04/24/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/24/2012.

04/30/12; REFERRED TO DEPARTMENT. Referred to the Police Department and the SFUSD for informational purposes.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Harvey Rose (Budget and Legislative Analyst's Office); Greg Kato (Treasurer/Tax Collector); provided an overview and responded to questions raised throughout the discussion. Rachael Gordon; Male Speaker; Sam Rodriguez; Chris Wright; spoke in support of the matter.

7/18/12 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.
(Fiscal Impact)

Continued to July 25, 2012.

CONTINUED AS AMENDED July 25, 2012, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**Sponsors: Mayor; Chiu**

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.
(Economic Impact)

06/12/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/12/2012.

06/26/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Planning Department for determination of environmental impact. Referred to the Controller for informational purposes.

06/28/12; RESPONSE RECEIVED.

07/03/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/05/12; RESPONSE RECEIVED. Exempt from CEQA per Section 15273.

07/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ben Rosenfield, Controller; Julie Van Nostern (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; spoke neither in support nor opposition on the matter.

07/12/12; CONTINUED AS AMENDED. Continued as Amended to July 18, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan (Controller's Office); Ms. Austum (City Attorney's Office); Tony Winiker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Gordon Mar; Connie Ford; Chrissy Leuma; Arielle Aiken; Christina Carneval; Raymond Castillo; Mr. Martin; Peter Cohen; Kathe Burick; Debbie Lamin; Angelica Cabande; Holland; spoke in support of the matter. Andy Hansen; Dave Barsotti; Fred Toronto; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**Sponsors: Avalos; Campos, Kim, Mar and Olague**

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.
(Economic Impact)

06/12/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/12/2012.

06/26/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Planning Department for determination of environmental impact. Referred to the Controller for informational purposes.

06/28/12; RESPONSE RECEIVED.

07/03/12; TRANSFERRED to Budget and Finance Sub-Committee.

07/05/12; RESPONSE RECEIVED. Exempt from CEQA per Section 15273.

07/12/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ben Rosenfield, Controller; Julie Van Nostern (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazurus; spoke neither in support nor opposition on the matter.

07/12/12; CONTINUED AS AMENDED. Continued as Amended to July 18, 2012.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan (Controller's Office); Ms. Austurn (City Attorney's Office); Tony Winiker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Gordon Mar; Connie Ford; Chrissy Leuma; Arielle Aiken; Christina Carneval; Raymond Castillo; Mr. Martin; Peter Cohen; Kathe Burick; Debbie Lamin; Angelica Cabande; Holland; spoke in support of the matter. Andy Hansen; Dave Barsotti; Fred Toronto; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120710 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Transfer Tax on Certain Transfers]**Sponsors: Avalos; Campos, Kim and Mar**

Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on certain transfers."
(Economic Impact)

06/19/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan (Controller's Office); Ms. Austurn (City Attorney's Office); Tony Winiker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Gordon Mar; Connie Ford; Chrissy Leuma; Arielle Aiken; Christina Carneval; Raymond Castillo; Mr. Martin; Peter Cohen; Kathe Burick; Debbie Lamin; Angelica Cabande; Holland; spoke in support of the matter. Andy Hansen; Dave Barsotti; Fred Toronto; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120713 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Tax on Transfers of \$1,000,000 or Greater]**Sponsor: Mayor**

Hearing held to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 6, 2012, Election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-C, Real Property Transfer Tax, by amending Section 1102, to increase the Real Property Transfer Tax on transfers of \$1,000,000 or greater."
(Economic Impact)

06/19/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/11/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan (Controller's Office); Ms. Austurn (City Attorney's Office); Tony Winiker (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Gordon Mar; Connie Ford; Chrissy Leuma; Arielle Aiken; Christina Carneval; Raymond Castillo; Mr. Martin; Peter Cohen; Kathe Burick; Debbie Lamin; Angelica Cabande; Holland; spoke in support of the matter. Andy Hansen; Dave Barsotti; Fred Toronto; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 4:30 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, July 25, 2012, at 10:00 a.m., has been RESCHEDULED to Wednesday, July 25, 2012, at 12:00 p.m.

AGENDA CHANGES

REGULAR AGENDA

1. **120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC]**
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
2. **120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

6/26/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

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3. 120674 [Accept and Expend Resolution - Archstone Grant to the San Francisco Arts Commission - \$300,000]
Sponsor: Cohen
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.
5/12/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
4. 120760 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention" in San Francisco: A Comprehensive for the period of September 30, 2011, through September 29, 2012.
7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120762 [Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011 through September 29, 2012.
7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
6. 120758 [Contract Modification - Tenderloin Housing Clinic - \$93,070,856]
Sponsor: Mayor
Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011 to June 30, 2015 in the amount of \$93,070,856.
7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.

7. **120756 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**
Sponsor: Campos
Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
8. **120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - Not to Exceed \$20,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
9. **120687 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]**
Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority)

6/25/12: RECEIVED FROM DEPARTMENT.
7/10/12: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12: TRANSFERRED to the Budget and Finance Sub-Committee.
10. **120741 [Agreement Amendment - Treasure Island Refuse Collection]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)

7/2/12: RECEIVED FROM DEPARTMENT.
7/17/12: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

11. 120658 **[Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,142,175]**

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,142,175 under Charter Section 9.118(b). (Purchaser)

(Fiscal Impact)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

12. 120453 **[Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]**

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

13. 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

7/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/18/12; CONTINUED AS AMENDED.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Sub-Committee

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Sub-Committee on Wednesday, July 25, 2012, at 10:00 a.m., has been RESCHEDULED to Wednesday, July 25, 2012, at 12:00 p.m.

GOVERNMENT
DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

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1. 120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC]
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

2. 120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

6/28/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

- * 3. 120674 **[Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.
6/12/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
4. 120760 **[Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.
7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
5. 120762 **[Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.
7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
6. 120758 **[Contract Modification - Tenderloin Housing Clinic - \$93,070,856]**
Sponsor: Mayor
Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011, to June 30, 2015, in the amount of \$93,070,856.
(Fiscal Impact)
7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

7. **120756** **[Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**
Sponsor: Campos
Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.
- 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
8. **120757** **[Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - Not to Exceed \$20,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.
- 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
9. **120687** **[Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]**
Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400.
- ..Comment
(Fiscal Impact) (Treasure Island Development Authority)
- (Fiscal Impact)
- 6/25/12; RECEIVED FROM DEPARTMENT.
- 7/10/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.
10. **120741** **[Agreement Amendment - Treasure Island Refuse Collection]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)
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Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,142,175 under Charter Section 9.118(b). (Purchaser)

(Fiscal Impact)

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12. 120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

4/27/12; RECEIVED FROM DEPARTMENT.

5/8/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/18/12; TRANSFERRED to the Budget and Finance Sub-Committee.

**13. 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

4/24/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/30/12; REFERRED TO DEPARTMENT.

7/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/18/12; CONTINUED AS AMENDED.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Supervisors: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, July 25, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 12:05 p.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 27 2012

REGULAR AGENDA

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- 120452 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
(Fiscal Impact)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/25/12 - Amendment of the Whole bearing new title to set the not to exceed amount at \$18,000,000 and to approve the agreement retroactively to July 1, 2012.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to set the not to exceed amount at \$18,000,000 and to approve the agreement retroactively to July 1, 2012

Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, retroactively to July 1, 2012, for an amount not to exceed \$18,000,000. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]**Sponsor: Mayor**

Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.

06/26/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Mr. Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120674 [Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]**Sponsor: Cohen**

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.

06/12/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marcus Davis (Arts Commission); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120760 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Dara McPlymouth (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120762 [Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Dara McPlymouth (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120758 [Contract Modification - Tenderloin Housing Clinic - Master Lease Housing Services - Not to Exceed \$91,070,856]**Sponsor: Mayor**

Resolution approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults at the Mayfair Hotel for the period of August 1, 2011, to June 30, 2015, in the amount of \$93,070,856. (Fiscal Impact)

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: David Curto (Human Services Agency); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

7/25/12 – Amendment of the Whole Bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults and the addition of the Mayfair Hotel for the period of July 1, 2009, to June 30, 2015, in the amount of \$91,070,856. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Supervisor Avalos noted present at 12:38 p.m.

120756 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**Sponsor: Campos**

Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Angela Young (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - 140 Cashmere Street - Not to Exceed \$20,000,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments located at 140 Cashmere Street; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Teresa Yanga (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120687 [Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]

Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority) (Fiscal Impact)

06/25/12; RECEIVED FROM DEPARTMENT.

07/10/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kelly Pretzer (Treasure Island Development Authority); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120741 [Agreement Amendment - Treasure Island Refuse Collection]

Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)

07/02/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations (Treasure Island Development Authority); Jaci Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120658 [Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,120,262]

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,142,175 under Charter Section 9.118(b). (Purchaser)
(Fiscal Impact)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Marian Saez, Director of Island Operations (Treasure Island Development Authority); Jaci Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion

7/25/12 - Amended on Page 1, Lines 2 and 7, and on Page 2, Lines 5 and 16 to reduce the not to exceed agreement amount from '\$33,142,175' down to '\$33,120,252'.

AMENDED on Page 1, Lines 2 and 7, and on Page 2, Lines 5 and 16 to reduce the not to exceed agreement amount from '\$33,142,175' down to '\$33,120,252' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the Agreement from \$28,059,629 to \$33,120,262 under Charter Section 9.118(b). (Purchaser)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120453 [Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact)

04/27/12; RECEIVED FROM DEPARTMENT.

05/08/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/18/12; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Jennifer Brown (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led nonprofit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

04/24/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/24/2012.

04/30/12; REFERRED TO DEPARTMENT. Referred to the Police Department and the SFUSD for informational purposes.

07/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Harvey Rose (Budget and Legislative Analyst's Office); Greg Kato (Treasurer/Tax Collector); provided an overview and responded to questions raised throughout the discussion. Rachael Gordon; Male Speaker; Sam Rodriguez; Chris Wright; spoke in support of the matter.

7/18/12 - Amendment of the whole bearing a new title.

07/18/12; CONTINUED AS AMENDED. Continued to July 25, 2012.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 1:05 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 01, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

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MAR 30 2009

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1. 090332 [Public Employment - San Francisco Employees' Retirement System]
Mayor, Supervisor Elsbernd

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one position: 0965 Department Head V (FTE 0.25) and the deletion of one position: 0964 Department Head IV (FTE 0.25) at the San Francisco Employees' Retirement System.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

03-29-09A08:29 RCVD

2. 090336 [Appropriating \$4,385,681 of revenue and General Fund Reserve for the November 2008 and May 2009 elections in the Department of Elections for Fiscal Year 2008-2009]
Mayor
Ordinance appropriating \$3,181,333 of State mandated cost reimbursement revenue, \$79,597 of county candidate filing fee revenue, and \$1,124,751 of General Fund Reserve, for a total appropriation of \$4,385,681, for costs associated with the November 2008 General Election and May 2009 Special Election in the Department of Elections for Fiscal Year 2008-2009.
- (Fiscal Impact.)
- 3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/26/09, TRANSFERRED to Budget and Finance Subcommittee.
3. 090330 [Issuance and Sale of Revenue Bonds - Westmont College - \$122,500,000]
Supervisor Mirkarimi
Resolution approving the issuance and sale of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$122,500,000 to finance educational facilities owned and operated by the Westmont College.
- 3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30-day rule.

Meeting Procedures

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April 01, 2009

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City and County of San Francisco

City Hall

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San Francisco, CA 94102-4689



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MEETING MINUTES

Wednesday, April 1, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: John Avalos, Ross Mirkarimi, Carmen Chu.

Members Excused: None.

Members Absent: None.

MEETING CONVENED

The meeting convened at 11:12 a.m.

REGULAR AGENDA

090332 [Public Employment - San Francisco Employees' Retirement System] Mayor, Supervisor Elsbernd

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one position: 0965 Department Head V (FTE 0.25) and the deletion of one position: 0964 Department Head IV (FTE 0.25) at the San Francisco Employees' Retirement System.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Micki Callahan, Human Resources Director; Harvey Rose, Budget Analyst.

Amended on page 1, lines 4, 5 and 20, by replacing "0.25," with "0.19." New title.

AMENDED.

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one position: 0965 Department Head V (FTE 0.19) and the deletion of one position: 0964 Department Head IV (FTE 0.19) at the San Francisco Employees' Retirement System.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090336

[Appropriating \$4,211,947 of Revenue and General Fund Reserve for the November 2008 and May 2009 elections in the Department of Elections for Fiscal Year 2008-2009]

Mayor

Ordinance appropriating \$3,181,333 of State mandated cost reimbursement revenue, \$79,597 of county candidate filing fee revenue, and \$1,124,751 of General Fund Reserve, for a total appropriation of \$4,385,681, for costs associated with the November 2008 General Election and May 2009 Special Election in the Department of Elections for Fiscal Year 2008-2009.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: John Arntz, Director of Elections; Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller.

Amendment of the Whole prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$3,181,333 of State mandated cost reimbursement revenue, \$79,597 of county candidate filing fee revenue, and \$951,017 of General Fund Reserve, for a total appropriation of \$4,211,947, for costs associated with the November 2008 General Election and May 2009 Special Election in the Department of Elections for Fiscal Year 2008-2009.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090330

[Issuance and Sale of Revenue Bonds - Westmont College - \$122,500,000]

Supervisor Mirkarimi

Resolution approving the issuance and sale of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$122,500,000 to finance educational facilities owned and operated by the Westmont College.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/26/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 11:53 a.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 08, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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AGENDA CHANGES

REGULAR AGENDA

1. 090380 [Accept and Expend Grant - American Recovery and Reinvestment Act of 2009 (ARRA)] Mayor, Supervisors Elsbernd, Chiu
Resolution authorizing the filing of an application for federal American Recovery and Reinvestment Act of 2009 (ARRA) funding, stating the assurance to complete the project, and authorizing the Director of Public Works to accept and expend federal grant funds

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

04-06-09A08:25 RCVD

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2. 090324 **[Accept and Expend U.S. Transportation Security Administration Grant - \$15,800,000]**
Supervisor Elsbernd
Resolution authorizing the Airport to retroactively negotiate and execute an Other Transaction Agreement from the Transportation Security Administration for the Terminal 2 In-Line Explosives Detection System Matrix, in the amount not to exceed Fifteen Million Eight Hundred Thousand Dollars (\$15,800,000), and accept and expend federal funds.
- (Fiscal Impact.)
- 3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/31/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute resolution bearing new title.
3/31/09, ASSIGNED to Budget and Finance Committee.
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.
3. 090260 **[2009 Annual Fundraising Drive]**
Hearing to consider applications from various agencies to participate in the 2009 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.
- 2/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/12/09 - From Earth Share of California
2/20/09 - From Local Independent Charities of America
2/26/09 - From Community Health Charities of California
2/27/09 - From Global Impact
2/27/09 - From United Way of the Bay Area
3/6/09 - From Bay Area Black United Fund
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.
4. 090368 **[Waiver of Candle Permit Fee in Support of "Earth Hour San Francisco 2009"]**
Supervisor Alioto-Pier
Ordinance waiving candle permit fee under Fire Code Section 112-A for entities who apply for a permit for a one-time basis in order to participate in "Earth Hour San Francisco 2009" on March 28, 2009 and use candles pre-approved by the San Francisco Fire Department.
- 3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.
5. 090337 **[Library Fee Amnesty Program]**
Mayor, Supervisor Chiu
Resolution authorizing the Library Commission to establish a fee amnesty program for overdue Library materials to take place during a two-week period in May 2009, pursuant to Section 8.21-3 of the San Francisco Administrative Code.
- 3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.
6. 090130 **[Health Care Accountability Components]**
Supervisor Alioto-Pier
Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.
- 2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/06/09 - Referred to the Small Business Commission and the Youth Commission for review and comment.
4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

7. 090251 [Approve SFPUC Sunol Valley Construction Management Contract]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, with CH2MHill, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)
- (Fiscal Impact.)
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ADJOURNMENT

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(Not to be considered at this meeting)

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**BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!

April 08, 2009

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City and County of San Francisco

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MEETING MINUTES

Wednesday, April 8, 2009**11:00 AM****Legislative Chamber, City Hall, Room 250****Regular Meeting**

Budget and Finance Subcommittee

*Members: John Avalos, Ross Mirkarimi, Carmen Chu**Clerk: Gail Johnson (415) 554-4445***Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu.***Members Excused:** *None.***Members Absent:** *None.*

MEETING CONVENED

The meeting convened at 11:11 a.m.

REGULAR AGENDA

090380 [Accept and Expend Grant - American Recovery and Reinvestment Act of Mayor, Supervisors Elsbernd, Chiu, 2009 (ARRA)] **Chu**

Resolution authorizing the filing of an application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) funding, stating the assurance to complete the project, and authorizing the Director of Public Works to accept and expend Federal grant funds.

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Simone Jacque, Department of Public Works; Harvey Rose, Budget Analyst; Ramon, Department of Public Works.

Supervisor Chu added as co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

090324 [Accept and Expend Grant - U.S. Transportation Security Administration - \$15,800,000]

Supervisors Elsbernd, Chu

Resolution authorizing the Airport to retroactively negotiate and execute an Other Transaction Agreement from the Transportation Security Administration for the Terminal 2 In-Line Explosives Detection System Matrix, in the amount not to exceed \$15,800,000, and accept and expend Federal funds.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/31/09, ASSIGNED to Budget and Finance Committee.

3/31/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute resolution bearing new title.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Cathy Widener, San Francisco Airport; Harvey Rose, Budget Analyst.

Supervisor Chu added as co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090260 [2009 Annual Fundraising Drive]

Hearing to consider applications from various agencies to participate in the 2009 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/12/09 - From Earth Share of California 2/20/09 - From Local Independent Charities of America 2/26/09 - From Community Health Charities of California 2/27/09 - From Global Impact 2/27/09 - From United Way of the Bay Area 3/6/09- From Bay Area Black United Fund, Inc.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Jill Lerner, City Administrator's Office; Female Speaker, Bay Area Black United Fund; Cheryl Adams, Deputy City Attorney.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution designating those agencies qualified to participate in the 2009 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090368 [Waiver of Candle Permit Fee in Support of "Earth Hour San Francisco 2009"]

Supervisor Alioto-Pier

Ordinance waiving candle permit fee under Fire Code Section 112-A for entities who apply for a permit for a one-time basis in order to participate in "Earth Hour San Francisco 2009" on March 28, 2009 and use candles pre-approved by the San Francisco Fire Department.

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

TABLED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090337 [Library Fee Amnesty Program]

**Mayor, Supervisors Chiu,
Mirkarimi**

Resolution authorizing the Library Commission to establish a fee amnesty program for overdue Library materials to take place during a two-week period in May 2009, pursuant to Section 8.21-3 of the San Francisco Administrative Code.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Jill Warren, Deputy City Librarian; Peter Warfield, Library Users Association. Supervisor Mirkarimi added as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090130 [Health Care Accountability Components]

Supervisor Alioto-Pier

Ordinance amending Health Code Section 12Q.3 on the calculation of the health care accountability fee for covered contracting parties and increasing the existing fee and amending Section 12Q.2.9 to increase the number of hours an employee must work to be considered a covered employee.

2/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/06/09 - Referred to the Small Business Commission and the Youth Commission for review and comment.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Frances Culp, Department of Public Health; Harvey Rose, Budget Analyst; Rich Waller, Office of Labor Standards Enforcement; Monique Zmuda, Deputy Controller; Ann Kronenberg, Deputy Director for Health, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090251 [Approve SFPUC Sunol Valley Construction Management Contract]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, with CH2MHill, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

3/9/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Dan Wade, Regional Manager of Sunol Region, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:16 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 15, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
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AGENDA CHANGES

REGULAR AGENDA

1. 090355 [Airport Commission's Declaration of Emergency Contract Pursuant to Sec. 6.60 of the San Francisco Administrative Code]

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the boiler failures at the Airport and approving a contract between the Airport Commission and Ghiloti Brothers for the purchase of two new boilers. (Airport Commission)

3/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

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2. 090256 [Agreement to Purchase an Access and Communication Easement in Tuolumne County]
Resolution approving and authorizing an agreement for the purchase of a perpetual, nonexclusive easement for access and installation of communications equipment in Tuolumne County (the "Easement"), for a purchase price of \$9,600, to facilitate and implement the project to upgrade the Hetch Hetchy Communications System; adopting environmental findings and findings under San Francisco Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

3/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

3. 090404 [Certificates of Participation for Street Improvements - \$42,000,000]

Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$42,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements; approving the form of a First Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a First Supplement to Project Lease between the City and the Trustee relating to the real property and improvements located at 375 Laguna Honda Boulevard; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

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(Not to be considered at this meeting)

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 15, 2009

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City Hall

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689



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MEETING MINUTES

Wednesday, April 15, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:

John Avalos, Ross Mirkarimi, Carmen Chu.

Members Excused:

None.

Members Absent:

None.

MEETING CONVENED

The meeting convened at 11:12 a.m.

REGULAR AGENDA

090355 [Airport Commission's Declaration of Emergency contract pursuant to Section 6.60 of the San Francisco Administrative Code]

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the boiler failures at the Airport and approving a contract between the Airport Commission and Ghiloti Brothers for the purchase of two new boilers. (Airport Commission)

(Fiscal Impact.)

3/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Peter Nardoza, Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

090256 [Agreement to Purchase an Access and Communication Easement in Tuolumne County]

Resolution approving and authorizing an agreement for the purchase of a perpetual, nonexclusive easement for access and installation of communications equipment in Tuolumne County (the "Easement"), for a purchase price of \$9,600, to facilitate and implement the project to upgrade the Hetch Hetchy Communications System; adopting environmental findings and findings under San Francisco Planning Code Section 101.1; and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

3/16/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: John Updike, Assistant Director for Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

090404 [Certificates of Participation for Street Improvements - \$42,000,000]

Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$42,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements; approving the form of a First Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a First Supplement to Project Lease between the City and the Trustee relating to the real property and improvements located at 375 Laguna Honda Boulevard; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

Continued to April 22, 2009.

CONTINUED by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:24 a.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 22, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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AGENDA CHANGES

REGULAR AGENDA

04-17-00004:43 RCVD

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1. 090093 [Solar Energy Agreements with Recurrent Energy]
Mayor, Supervisor Chu
Ordinance approving a 25-Year Power Purchase Agreement and Site Lease Agreement with RE-SFCITY1, LP (Recurrent), a wholly owned subsidiary of Recurrent Energy, to finance, construct, own, operate, and maintain a solar photovoltaic power plant on the rooftop of the North Storage Basin Reservoir and certain adjacent land on the Sunset Reservoir property located at the intersection of 24th Avenue and Ortega Street, San Francisco, and to sell all electricity generated by the project to the City acting through its Public Utilities Commission.
- (Fiscal Impact.)
- 1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Small Business Commission for review and comment. 02/26/09 - Response received from SBC.
- 3/18/09, CONTINUED. Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, Public Utilities Commission; Debra Newman, Budget Analyst's Office; Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Joseph Bryant; Joe Hobbie, San Francisco Electricians Union, Local 6; Adam Browning, Go Solar; Judith Terasino; Ray Balveron; Adam, Project Manager, Bask Electric; Jesse Mason, Arc Ecology, Southeast Jobs Coalition; Walter Paulsen; Joshua Arsay.
- Continued to April 22, 2009.
- 4/16/09, TRANSFERRED to Budget and Finance Subcommittee.
2. 090404 [Certificates of Participation for Street Improvements - \$42,000,000]
Mayor
Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$42,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements; approving the form of a First Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a First Supplement to Project Lease between the City and the Trustee relating to the real property and improvements located at 375 Laguna Honda Boulevard; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact.)
- 3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 4/9/09, TRANSFERRED to Budget and Finance Subcommittee.
- 4/15/09, CONTINUED. Speakers: None.
- Continued to April 22, 2009.
3. 090418 [Waiver of fee for temporary farmers' market in Noe Valley from April 14, 2009, through September 29, 2009]
Supervisor Dufty
Ordinance waiving the fees in San Francisco Business and Tax Regulations Code Sections 35 and 248 and in San Francisco Administrative Code Section 1.10-1 for a farmers' market to be held at 3950 24th Street from April 14, 2009, through September 29, 2009.
- 4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 4/14/09, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance bearing new title.
- 4/14/09, ASSIGNED to Budget and Finance Committee.
- 4/16/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 22, 2009
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City and County of San Francisco

City Hall

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689



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MEETING MINUTES

Wednesday, April 22, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: John Avalos, Carmen Chu, David Campos.

Members Excused: None.

Members Absent: None.

MEETING CONVENED

The meeting convened at 11:13 a.m.

President Chiu appointed Supervisor Campos to the Subcommittee to replace Supervisor Mirkarimi for this meeting only.

REGULAR AGENDA

090093 [Solar Energy Agreements with Recurrent Energy]

Mayor, Supervisors Chu, Duffy

Ordinance approving a 25-Year Power Purchase Agreement and Site Lease Agreement with RE-SFCITY1, LP (Recurrent), a wholly owned subsidiary of Recurrent Energy, to finance, construct, own, operate, and maintain a solar photovoltaic power plant on the rooftop of the North Storage Basin Reservoir and certain adjacent land on the Sunset Reservoir property located at the intersection of 24th Avenue and Ortega Street, San Francisco, and to sell all electricity generated by the project to the City

acting through its Public Utilities Commission.

(Fiscal Impact.)

1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 02/02/09 - Referred to the Small Business Commission for review and comment. 02/26/09 - Response received from SBC.

3/18/09, CONTINUED. Heard in Committee. Speakers: Barbara Hale, Assistant General Manager for Power, Public Utilities Commission; Debra Newman, Budget Analyst's Office; Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Joseph Bryant; Joe Hobbie, San Francisco Electricians Union, Local 6; Adam Browning, Go Solar; Judith Terasino; Ray Balveron; Adam, Project Manager, Bask Electric; Jesse Mason, Arc Ecology, Southeast Jobs Coalition; Walter Palsen; Joshua Arce. Continued to April 22, 2009.

4/16/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Laura Spanjian, Public Utilities Commission; Male Speaker; Barbara Hale, Assistant General Manager for Power, Public Utilities Commission; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Todd Rydstrom, Chief Financial Officer, Assistant General Manager, Public Utilities Commission; Cheryl Adams, Deputy City Attorney; Arnold Harris, Chief Executive Officer, Recurrent; Mike Campbell, CCA Director, Public Utilities Commission; Mr. Rodriguez; Espanola Jackson; John Rizzo, Political Chair, Sierra Club; Joshua Arce; Jesse

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Avalos, Chu

Noes: 1 - Campos

090404 [Certificates of Participation for Street Improvements - \$42,000,000]

Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$42,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements; approving the form of a First Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a First Supplement to Project Lease between the City and the Trustee relating to the real property and improvements located at 375 Laguna Honda Boulevard; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/09, TRANSFERRED to Budget and Finance Subcommittee.

4/15/09, CONTINUED. Speakers: None. Continued to April 22, 2009.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office; Simone Jacque, Department of Public Works; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

090418 [Waiver of fee for temporary farmers' market in Noe Valley from April 14, 2009, through September 29, 2009]

Supervisor Dufty

Ordinance waiving the fees in San Francisco Business and Tax Regulations Code Sections 35 and 248 and in San Francisco Administrative Code Section 1.10-1 for a farmers' market to be held at 3950 24th Street from April 14, 2009, through September 29, 2009.

4/7/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/14/09, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance bearing new title.

4/14/09, ASSIGNED to Budget and Finance Committee.

4/16/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Boe Hayward, Legislative Aide to Supervisor Duffy.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Campos

ADJOURNMENT

The meeting adjourned at 1:57 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 29, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 090076 [Administrative Code - Establishing Fees under the Community Preservation and Blight Reduction Act]

Ordinance amending the San Francisco Administrative Code Chapter 80, Section 80.4, to authorize the Department of Public Works to charge a fee of \$250 to cover the cost of inspecting blighted properties and to charge an increased fee to recover additional inspection costs incurred in enforcement of the Community Preservation and Blight Reduction Act; amending Section 80.8 to clarify that the Blight Enforcement Fund is a Category Six special fund within the meaning of Administrative Code Title XIII, Section 10.100-1; and making environmental findings. (Public Works Department)

1/26/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/03/09 - Referred to Planning for determination of environmental impact. 02/10/09 - Response received from Planning, exempt from CEQA. 4/13/09, SUBSTITUTED. Department of Public Works submitted a substitute ordinance bearing new title.

4/13/09, ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

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2. 090287 [State Video Franchise Holders]
Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

3. 090356 [Agreement to Sell the Dolores Hotel Located at 35-37 Woodward Street]

Resolution approving and authorizing the execution and performance of an Agreement For Sale of Real Estate relating to the property commonly known as the Dolores Hotel and located at 35-37 Woodward Street; adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and the Director of the Mayor's Office of Housing to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact.)

3/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

4. 090254 [Approving office supplies contract over \$10 million with Office Depot]

Resolution approving the award of the City's new contract for office supplies to Office Depot (Contractor) and approving the contract's not-to-exceed amount of \$17.5 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

3/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

April 29, 2009

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City and County of San Francisco

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MEETING MINUTES

Wednesday, April 29, 2009**11:00 AM****Legislative Chamber, City Hall, Room 250****Regular Meeting**

Budget and Finance Subcommittee

*Members: John Avalos, Ross Mirkarimi, Carmen Chu**Clerk: Gail Johnson (415) 554-4445***Members Present:** *John Avalos, Ross Mirkarimi, Carmen Chu.***Members Excused:** *None.***Members Absent:** *None.*

MEETING CONVENED

The meeting convened at 11:13 a.m.

REGULAR AGENDA

090076 [Administrative Code - Establishing Fees under the Community Preservation and Blight Reduction Act]

Ordinance amending the San Francisco Administrative Code Chapter 80, Section 80.4, to authorize the Department of Public Works to charge a fee of \$250 to cover the cost of inspecting blighted properties and to charge an increased fee to recover additional inspection costs incurred in enforcement of the Community Preservation and Blight Reduction Act; amending Section 80.8 to clarify that the Blight Enforcement Fund is a Category Six special fund within the meaning of Administrative Code Title XIII, Section 10.100-1; and making environmental findings. (Public Works Department)

1/26/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/5/2009. 02/03/09 - Referred to Planning for determination of environmental impact. 02/10/09 - Response received from Planning, exempt from CEQA.

4/13/09, SUBSTITUTED. Department of Public Works submitted a substitute ordinance bearing new title.

4/13/09, ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ed Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Steve Currier; Monique Zmuda, Deputy Controller.

Amendment of the Whole prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code Chapter 80, Section 80.4, to authorize the Department of Public Works to charge a fee of \$250 to cover the cost of inspecting blighted properties and to charge an increased fee to recover additional inspection costs incurred in enforcement of the Community Preservation and Blight Reduction Act; amending Section 80.8 to clarify that the Blight Abatement Fund is a Category Six special fund within the meaning of Administrative Code Title XIII, Section 10.100-1; and making environmental findings. (Public Works Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090287 [State Video Franchise Holders]

**Supervisors Mirkarimi, Daly,
Avalos**

Ordinance amending the San Francisco Administrative Code by: (1) amending Section 11.1 and adding Section 11.28-A, to establish a fee for state video franchise holders offering services in San Francisco to support public, educational, and government channel facilities and activities; and (2) amending Section 11.1 and adding Section 11.83-A, to establish penalties for violation of customer service and consumer protection standards by state video franchise holders.

(Supervisor Chu dissented in Committee.)

3/3/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2009.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ron Vinson, Department of Telecommunications and Information Systems; Harvey Rose, Budget Analyst; Barry Fraiser, Department of Telecommunications and Information Systems; Monique Zmuda, Deputy Controller; Starr Terrell, Mayor's Office; Zane Blaney, Executive Director, San Francisco Community Television Corporation; Sue Buske, President, Buske Group; Cheryl Adams, Deputy City Attorney; John Rizzo, Member, Board of Trustees, Community College District; Francine Padinsky, City College of San Francisco; Peggy, League of Women

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

090356 [Agreement to Sell the Dolores Hotel Located at 35-37 Woodward Street]

Resolution approving and authorizing the execution and performance of an Agreement For Sale of Real Estate relating to the property commonly known as the Dolores Hotel and located at 35-37 Woodward Street; adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and the Director of the Mayor's Office of Housing to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact.)

3/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Joel, Mayor's Office; Harvey Rose, Budget Analyst.

Amendment of the Whole prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090254 [Approving office supplies contract over \$10 million with Office Depot]

Resolution approving the award of the City's new contract for office supplies to Office Depot (Contractor) and approving the contract's not-to-exceed amount of \$17.5 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

3/13/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/24/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

May 06, 2009 - Rescheduled

Select Language ▼

City and County of San Francisco Budget and Finance Subcommittee

Legislative Chamber, City Hall, Room 250



Meeting Agenda

Wednesday, May 6, 2009

10:00 AM

Rescheduled Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Subcommittee on Wednesday, May 6, 2009, at 11:00 a.m., HAS BEEN RESCHEDULED TO Wednesday, May 6, 2009, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090311 [Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kiri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretto, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

2. **090479** **[Accept and Expend Grant - Mayor - \$3,000,000]** **Mayor**
Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,000,000.

4/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

3. **090370** **[Amending PG&E Energy Conservation Revenue Contract]** **Mayor**
Resolution authorizing the Department of the Environment to amend a revenue contract with Pacific Gas and Electric Company ("PG&E") to add up to \$3,700,000 and to further amend such contract up to an additional \$3,000,000 to continue the Partnership Program between PG&E and the City and County of San Francisco for the Energy Use and Demand Reduction through Energy Efficiency Program.

(Fiscal Impact.)

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

4. **090386** **[Approval of Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - \$18,250,293.80]**
Resolution approving Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 30-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, delete special tools that are no longer needed, and purchase training modules, at an additional cost of \$1,075,524, for a total contract amount not to exceed \$18,250,293.80. (Municipal Transportation Agency)

(Fiscal Impact.)

3/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

5. 090387 [Approval of Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - \$32,223,133.25]

Resolution approving Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 40-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, at an additional cost of \$2,520,000, for a total contract amount not to exceed \$32,223,133.25. (Municipal Transportation Agency)

Fiscal Impact.)

4/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

6. 090328 [Eligibility Criteria for Community Living Fund] Supervisors Mirkarimi, Mar
Ordinance amending the San Francisco Administrative Code by amending Section 10.100-12, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sott@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

May 06, 2009 - Rescheduled

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City and County of San Francisco

City Hall

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San Francisco, CA 94102-4689



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MEETING MINUTES

Wednesday, May 6, 2009

10:00 AM

Legislative Chamber, City Hall, Room 250
Rescheduled Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:

John Avalos, Carmen Chu.

Members Excused:

Ross Mirkarimi.

Members Absent:

None.

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

090311

[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman,

San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhoer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division.

Continued to May 13, 2009.

CONTINUED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

090479 [Accept and Expend - U.S. Department of Housing and Urban Development Grant - \$3,000,000]

Mayor, Supervisor Dufty

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,000,000.

4/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Myrna Melgar, Director of Homeownership Programs, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

Amended on page 1, line 4, following "to," by adding "retroactively."

AMENDED.

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,000,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

090370 [Amending PG&E Energy Conservation Revenue Contract]

Mayor

Resolution authorizing the Department of the Environment to amend a revenue contract with Pacific Gas and Electric Company ("PG&E") to add up to \$3,700,000 and to further amend such contract up to an additional \$3,000,000 to continue the Partnership Program between PG&E and the City and County of San Francisco for the Energy Use and Demand Reduction through Energy Efficiency Program.

(Fiscal Impact.)

3/24/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Jared Blumenfeld; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

090386 [Approval of Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - \$18,250,293.80]

Resolution approving Contract Modification No. 2 to Contract No. 350-30 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 30-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, delete special tools that are no longer needed, and purchase training modules, at an additional cost of \$1,075,524 for a total contract amount not to exceed \$18,250,293.80. (Municipal Transportation Agency)

(Fiscal Impact.)

3/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Elson Hao, Principal Engineer, Municipal Transportation Agency; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

090387 [Approval of Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco and DaimlerChrysler Commercial Buses North America Ltd. - \$32,223,133.25]

Resolution approving Contract Modification No. 4 to Contract No. 350 between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and DaimlerChrysler Commercial Buses North America Ltd., to replace the energy storage system in the entire 40-foot hybrid electric bus fleet from lead acid based batteries and controls to lithium-ion based batteries and controls with a five-year battery warranty, at an additional cost of \$2,520,000 for a total contract amount not to exceed \$32,223,133.25. (Municipal Transportation Agency)

(Fiscal Impact.)

4/2/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/3/09 - Ethics From 126 submitted.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Elson Hao, Principal Engineer, Municipal Transportation Agency; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

090328 [Eligibility Criteria for Community Living Fund]

Supervisors Mirkarimi, Mar

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-102, to establish a pilot program using the Elder Economic Security Index Fund as a factor for determining eligibility for the Community Living Fund.

3/17/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/16/2009.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Rick Galbreath, Legislative Aide to Supervisor Mirkarimi; Anne Hinton, Director of Aging and Adult Services; Jenny Chung, Staff Attorney, Insight Center; Female Speaker; Vera Haile, Department of Aging and Adult Services Advisory Council; John Melone, Senior Action Network; Jan Couvillon, New Leaf; Jose Morales; Marcia Peterzell; Heddy Kelly, Senior Action Network; Bruce Allison; Walter Paulsen; Female Speaker; James Chionsini, Planning for Elders; C. W. Johnson, HAWA; Donna Calame, Executive Director, In Home Supportive

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Chu

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:09 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 13, 2009

11:00 AM

Legislative Chamber, Room 250, City Hall

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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MAY 08 2009

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1. 090311 **[Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]**
Supervisor Avalos
Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretto, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.
4/30/09, TRANSFERRED to Budget and Finance Subcommittee.
5/6/09, CONTINUED. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division.
Continued to May 13, 2009.
2. 090450 **[Approval of Sheriff's Contract for Jail Commissary and Inmate Trust Fund Accounting & Management System with ARAMARK Correctional Services, LLC]**
Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting & Management System, between ARAMARK Correctional Services, LLC.
(ARAMARK), and the City and County of San Francisco, acting by and through its Sheriff's Department. (Sheriff)

4/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/7/09, TRANSFERRED to Budget and Finance Subcommittee.
3. 090263 **[Approval of an historical property contract for 166-178 Townsend Street]**
Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
3/26/09, TRANSFERRED to Budget and Finance Committee.
5/7/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

May 13, 2009

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City and County of San Francisco

City Hall

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



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MEETING MINUTES

Wednesday, May 13, 2009

11:00 AM

Legislative Chamber, Room 250, City Hall
Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: John Avalos, Ross Mirkarimi, Carmen Chu.

Members Excused: None.

Members Absent: None.

MEETING CONVENED

The meeting convened at 11:17 a.m.

REGULAR AGENDA

090311 [Update on the City's plan to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009]

Supervisor Avalos

Hearing to consider update on the City's plan, preparations, and strategies to utilize economic stimulus funds from the American Recovery and Reinvestment Act of 2009 and departments' and the Mayor's proposals on how to utilize incoming investments.

3/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti, Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Bernacke, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman.

San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Camilla; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Ms. Gugaton, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/30/09, TRANSFERRED to Budget and Finance Subcommittee.

5/6/09, CONTINUED. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Amy Wallace, Office of Economic and Workforce Development, Workforce Development Division. Continued to May 13, 2009.

Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Workforce Development; Chris Vein, Department of Telecommunications; Kate Breen, Government Affairs, Municipal Transportation Agency; Virginia Harmon, Manager, Equal Opportunity Office, Municipal Transportation Agency.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090450 [Approval of Sheriff's Contract for Jail Commissary and Inmate Trust Fund Accounting & Management System with ARAMARK Correctional Services, LLC]

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting & Management System, between ARAMARK Correctional Services, LLC. (ARAMARK), and the City and County of San Francisco, acting by and through its Sheriff's Department. (Sheriff)

4/14/09, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/26/09 - Ethics Form 126 filed with the Ethics Commission.

5/7/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Maureen Gannon, Chief Financial Officer, Sheriff's Department; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090263 [Approval of an historical property contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/26/09, TRANSFERRED to Budget and Finance Committee.

5/7/09, TRANSFERRED to Budget and Finance Subcommittee.

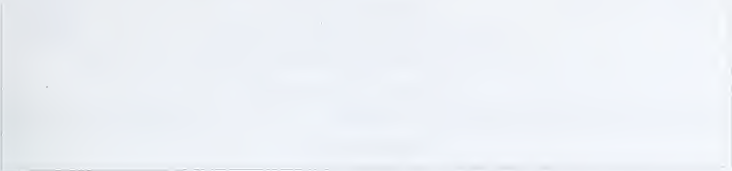
Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNeerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:33 p.m.





City and County of San Francisco

Meeting Agenda

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 20, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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05-15-09P03:30 RCVD

AGENDA CHANGES

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REGULAR AGENDA

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1. 090527 [Public Employment and Accept and Expend Federal pass through State Grant - Amendment to the Annual Salary Ordinance, FY 2008-2009. Mayor's Summer Food Service Program and the Afterschool Snack Program - 2009]

Mayor

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-09) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Their Families (CHF), and authorizing the department to accept and expend a grant in the amount of \$885,127 currently and retroactively, if necessary, from the United States Department of Agriculture pass through the California Department of Education to sponsor the 2009 Mayor's Summer Food Service Program and the After School Snack Program.

(Fiscal Impact.)

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 090549 **[Accept and Expend - State of California CalHome Grant - Fiscal Year 2009]**
Mayor
Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development (HCD) in a total amount not to exceed \$1,500,000 to assist low income first time homebuyers and low income homeowners.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3. 090556 **[Amendment to the City's contract with Office Depot to increase the dollar amount by more than \$500,000]**
Supervisor Duffy
Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$20,035,000 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.
4. 090499 **[Ratification of increases to prior professional service contracts for health and behavioral health services]**
Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the total contract amounts and extend the terms of those contracts through December 31, 2010. (Public Health Department)

(Fiscal Impact.)

4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5. 090383 **[In Home Supportive Services Contract with IHSS Consortium of San Francisco]**
Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$74,996,175. (Human Services Department)

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

May 20, 2009

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San Francisco, CA 94102-4689*GOVERNMENT
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MAY 19 2009

SAN FRANCISCO
PUBLIC LIBRARY**MEETING MINUTES****Wednesday, May 20, 2009****11:00 AM****Legislative Chamber, City Hall, Room 250
Regular Meeting****Budget and Finance Subcommittee***Members: John Avalos, Ross Mirkarimi, Carmen Chu**Clerk: Gail Johnson (415) 554-4445***Members Present:***John Avalos, Ross Mirkarimi, Carmen Chu.***Members Excused:***None.***Members Absent:***None.***MEETING CONVENED**

The meeting convened at 11:14 a.m.

REGULAR AGENDA

090527

[Public Employment and Accept and Expend Federal pass through State Grant - Amendment to the Annual Salary Ordinance, FY 2008-2009; Mayor's Summer Food Service Program and the Afterschool Snack Program - 2009]

Mayor

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-09) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Their Families (CHF), and authorizing the department to accept and expend a grant in the amount of \$885,127 currently and retroactively, if necessary, from the United States Department of Agriculture pass through the California Department of Education to sponsor the 2009 Mayor's Summer Food Service Program and the After School Snack Program.

(Fiscal Impact.)

4/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Female Speaker, Department of Children, Youth and Their Families; Harvey Rose, Budget Analyst; Robert Haaland, SEIU; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090549 [Accept and Expend - State of California CalHome Grant - Fiscal Year 2009]

Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development (HCD) in a total amount not to exceed \$1,500,000 to assist low income first time homebuyers and low income homeowners.

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Starr Terrell, Mayor's Office; Myrna Melgar, Mayor's Office of Housing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090556 [Amendment to the City's contract with Office Depot to increase the dollar amount by more than \$500,000]

Supervisor Dufty

Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$20,035,000 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Naomi Kelly, Office of Contract Administration; Harvey Rose, Budget Analyst.

Amended on page 1, line 5, and page 2, line 5, by replacing "\$20,035000" with "\$19,345,441." Further amended on page 2, line 5, by replacing "\$2 million" with "\$1,310,441." New title.

AMENDED.

Resolution approving the Seventh Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to \$19,345,441 pursuant to Charter Section 9.118(b).

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090499 [Ratification of increases to prior professional service contracts for health and behavioral health services]

Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the total contract amounts and extend the terms of those contracts through December 31, 2010. (Public Health Department)

(Fiscal Impact.)

4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann O'Koobo, Department of Public Health; Harvey Rose, Budget Analyst; Debbie Lerman, San Francisco Human Services Network.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090383 [In Home Supportive Services Contract with IHSS Consortium of San Francisco - \$83,444,020]

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$74,996,175. (Human Services Department)

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst; Margaret Barren, Executive Director, In Home Supportive Services Consortium; Walter Paulsen; Cheryl Adams, Deputy City Attorney; Dave Curto.

Continued to June 3, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$83,444,020. (Human Services Department)

(Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 11:59 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETINGS
BUDGET AND FINANCE SUBCOMMITTEE
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Subcommittee and the Budget and Finance Committee for Wednesday, May 27, 2009, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **cancelled.**

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 03, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

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AGENDA CHANGES

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REGULAR AGENDA

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(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

5/20/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst; Margaret Barren, Executive Director, In Home Supportive Services Consortium; Walter Paulsen, Cheryl Adams, Deputy City Attorney; Dave Curto.
Continued to June 3, 2009.

5/20/09, CONTINUED AS AMENDED.

2. 090473 [Building and Housing Code - Code Enforcement Fees for One and Two-Family Rental Units]
Supervisors Campos, Chiu, Daly
Ordinance amending the San Francisco Building Code Chapter 1A, Section 110A, Table 1A-P, and the San Francisco Housing Code Chapter 3, Section 302 to authorize the Department of Building Inspection to charge a fee of \$52.00 per unit to recover the cost of on-going Housing Code enforcement services for one and two-family rental dwellings; and making environmental findings.
- 4/21/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/21/2009.
4/27/09, REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for review and comment; referred to Planning Department for environmental and fee review.
4/28/09, TRANSFERRED to Budget and Finance Subcommittee.
5/7/09, RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15378(b)(4).
5/22/09, RESPONSE RECEIVED. Building Inspection Commission made no recommendation based on its split vote.
3. 090538 [Appropriating \$818,844 of available fund balance for code enforcement activities in the Department of Building Inspection for Fiscal Year 2008-2009]
Supervisors Chiu, Avalos, Campos, Daly
Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$80,604 of prior year appropriations to support code enforcement activities in the Building Inspection Operating Fund and Repair and Demolition fund in the Department of Building Inspection for Fiscal Year 2008-2009.
- (Fiscal Impact.)
- 5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/6/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.
4. 090496 [Reserved Funds, Department of the Environment]
Hearing to consider release of reserved funds, Department of the Environment fiscal year 2009-2010 Budget, in the amount of \$793,264 for the Environmental Justice program. (Environment)
- 4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.
5. 090579 [Approval of three contracts for the Department of Public Health totaling \$84,322,248]
Supervisor Duffy
Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plan's for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2013, and July 1, 2009, through June 30, 2012. (Public Health Department)
- (Fiscal Impact.)
- 5/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

6. **090587** **[Appropriating \$14,152,000 to support cost overruns at San Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2008-2009]**
Mayor
Ordinance appropriating \$14,152,000, including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.
- (Fiscal Impact.)
- 5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.
7. **090573** **[Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2009, to September 30, 2010. (Treasure Island Development Authority)
- 5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.
8. **090451** **[Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utilities]**
Resolution approving and authorizing the execution of a Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utility Amounts. (Treasure Island Development Authority)
- (Fiscal Impact.)
- 4/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.
9. **090652** **[First Amendment to Memorandum of Agreement Between the Treasure Island Development Authority and the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps]**
Mayor
Resolution approving a First Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report, Environmental Document and Project Engineering for the Yerba Buena Island Ramps in an amount not to exceed \$8,800,000.
- 5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

10. 090659 [Amendment to contract with AMEC Geomatrix, Inc.]
Mayor
Resolution approving an amendment to the contract with AMEC Geomatrix, Inc. to extend the term through June 30, 2010, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,619,000 for environmental consulting services.
- 5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

June 03, 2009

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MEETING MINUTES

Wednesday, June 3, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present:	John Avalos, Ross Mirkarimi, Carmen Chu.
Members Excused:	None.
Members Absent:	None.

MEETING CONVENED

The meeting convened at 11:12 a.m.

AGENDA CHANGES

Item 3, File 090538, was considered first, out of order.

REGULAR AGENDA

090383 [In Home Supportive Services Contract with IHSS Consortium of San Francisco - \$83,444,020]

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2009, to June 30, 2013, in the amount of \$83,444,020. (Human Services Department)

(Fiscal Impact.)

3/31/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/14/09, TRANSFERRED to Budget and Finance Subcommittee.

5/20/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst; Margaret Barren, Executive Director, In Home Supportive Services Consortium; Walter Paulsen; Cheryl Adams, Deputy City Attorney; Dave Curto. Continued to June 3, 2009.

5/20/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Phil Arnold, Deputy Director, Human Services Agency; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090473 [Building and Housing Code - Code Enforcement Fees for One and Two-Family Rental Units] Supervisors Campos, Chiu, Daly, Mirkarimi, Avalos, Mar, Maxwell

Ordinance amending the San Francisco Building Code Chapter 1A, Section 110A, Table 1A-P, and the San Francisco Housing Code Chapter 3, Section 302 to authorize the Department of Building Inspection to charge a fee of \$52.00 per unit to recover the cost of on-going Housing Code enforcement services for one and two-family rental dwellings; and making environmental findings.

(Supervisor Chu dissented in Committee.)

4/21/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/21/2009.

4/27/09, REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for review and comment; referred to Planning Department for environmental and fee review.

4/28/09, TRANSFERRED to Budget and Finance Subcommittee.

5/7/09, RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15378(b)(4).

5/22/09, RESPONSE RECEIVED. Building Inspection Commission made no recommendation based on its split vote.

Heard in Committee. Speakers: Supervisor Campos; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspector; Harvey Rose, Budget Analyst; Debra Walker, Commissioner, Building Inspection Commission; Bruce Allison, Poor Magazine; Male Speaker; Male Speaker; Josh Winning, Mission SRO Collaborative; Male Speaker, Mission SRO Collaborative; Ms. Jones, Tenant Representative, Central City Collaborative; Ty; Neil Rockin; Male Speaker; Patrice Morris; Antoinetta; Larry Holmes; Walter Wireman, SRO Collaborative; Peter Maziak; Sarah Short, Executive

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi

Noes: 1 - Chu

090538 [Appropriating \$818,844 of available fund balance for code enforcement activities in the Department of Building Inspection for Fiscal Year 2008-2009] Supervisors Chiu, Avalos, Campos, Daly, Mirkarimi

Ordinance appropriating \$738,240 of Code Enforcement Rehabilitation Fund unappropriated fund balance and deappropriating \$80,604 of prior year appropriations to support code enforcement activities in the Building Inspection Operating Fund and Repair and Demolition fund in the Department of Building Inspection for Fiscal Year 2008-2009.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/6/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Speakers: None.

Supervisor Mirkarimi added as a co-sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090496 [Reserved Funds, Department of the Environment]

Hearing to consider release of reserved funds, Department of the Environment fiscal year 2009-2010 Budget, in the amount of \$793,264 for the Environmental Justice program. (Environment)

4/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: David Assman, Department of the Environment; Harvey Rose, Budget Analyst; Annie Yang, Manager, Environmental Justice Program, Department of the Environment.

Release of reserved funds in the amount of \$793,264 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

**090579 [Approval of three contracts for the Department of Public Health
totaling \$84,322,248]**

Supervisor Duffy

Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plan's for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2013, and July 1, 2009, through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

5/8/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann Ocufo, Department of Public Health; Harvey Rose, Budget Analyst; Gregg Sass, Deputy Director, Department of Public Health; Neal Rockert; Douglas Yep.

Amended on page 1, line 11, and page 2, line 3, by replacing "2013" with "2014." New title.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health and substance abuse counseling services for clients enrolled in the CalWORK's Welfare to Work Program; integrated substance abuse, mental health and medical services for clients in the Opiate Treatment Program; and fiscal intermediary services related to the San Francisco Mental Health Plans for Community Behavioral Health Services (CBHS), Residential Care Facilities, Private Provider Network, Mental Health Wraparound Services, and Department's Housing and Urban Health's Emergency Housing Program for the terms of July 1, 2009, through June 30, 2014, and July 1, 2009, through June 30, 2012. (Public Health Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

**090587 [Appropriating \$14,152,000 to support cost overruns at San Francisco
General and Laguna Honda Hospitals in the Department of Public
Health for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating \$14,152,000, including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Ann Oculio, Department of Public Health; Harvey Rose, Budget Analyst; Gregg Sass, Deputy Director, Department of Public Health; Neal Rockert; Douglas Yep; Monique Zmuda, Deputy Controller.

Amended on page 3, line 7, by clerically correcting "\$4,324,3000" to read "\$4,324,300." Same title.

AMENDED.

Ordinance appropriating \$14,152,000 including \$12,051,000 from surplus hospital revenues at San Francisco General Hospital, \$1,891,000 from surplus Department of Public Health General Fund revenues, and \$210,000 from surplus hospital revenues at Laguna Honda Hospital, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090573 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2009, to September 30, 2010. (Treasure Island Development Authority)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090451 [Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utilities]

Resolution approving and authorizing the execution of a Memorandum of Understanding between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for Payment of Unpaid Utility Amounts. (Treasure Island Development Authority)

(Fiscal Impact.)

4/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090652 [First Amendment to Memorandum of Agreement Between the Treasure Island Development Authority and the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps]

Mayor

Resolution approving a First Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report, Environmental Document and Project Engineering for the Yerba Buena Island Ramps in an amount not to exceed \$8,800,000.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090659 [Amendment to contract with AMEC Geomatrix, Inc.]

Mayor

Resolution approving an amendment to the contract with AMEC Geomatrix, Inc. to extend the term through June 30, 2010, and to increase the contract by an amount not to exceed \$180,000 for a new total amount not to exceed \$1,619,000 for environmental consulting services.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/28/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mirian Saez, Treasure Island Development Authority; Harvey Rose, Budget Analyst; Jack Sylvan, Office of Economic and Workforce Development; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:37 p.m.



City and County of San Francisco Meeting Agenda

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 10, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090633 [Contract with Titan Outdoor for advertising on San Francisco Municipal Transportation Agency (SFMTA) vehicles and other property]
Supervisor Duffy
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor LLC, for a term commencing July 1, 2009, and ending June 30, 2014, which offers a minimum guarantee to the SFMTA of \$22,102,525 over the term of the contract.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

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2. 090586 [Safe Streets and Road Repair General Obligation Bonds]
Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos
Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act, ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.
- (Fiscal Impact.)
- 5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.
6/2/09, ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
3. 090671 [Reserved Funds, Department of Technology]
Hearing to consider release of reserved funds, Department of Technology fiscal year 2008-2009 Budget, in the amount of \$900,000 to support the creation of the Data Center at 200 Paul and to decommission the current One Market Plaza Data Center. (Department of Technology)
- 5/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
4. 090588 [Building Code - fee adjustment]
Mayor, Supervisor Chiu
Ordinance amending the Building Code to amend various sections and fee schedule tables concerning fees, permits requirements and terms, inspections, and other actions; and adopting environmental findings.
- 5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
5. 090589 [Electrical Code - permit expiration]
Mayor, Supervisor Chiu
Ordinance amending Electrical Code Section 89.1.22 concerning permit expiration and partial refund of fees.
- 5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
6. 090590 [Plumbing Code - permit expiration]
Mayor, Supervisor Chiu
Ordinance amending Plumbing Code Section 103.3.4.1 concerning permit expiration and partial refund of fees.
- 5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

7. **090598 [Official Advertising]**
Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising, from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
8. **090599 [Outreach Advertising for Fiscal Year 2009-2010]**
Resolution designating the Bay Area Reporter to be the outreach newspaper of the City and County for the Gay, Lesbian, Bisexual community, and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, to provide outreach advertising for Fiscal Year 2009-2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

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BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

June 10, 2009

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City and County of San Francisco

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*1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



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MEETING MINUTES

Wednesday, June 10, 2009

11:00 AM

**Legislative Chamber, City Hall, Room 250
Regular Meeting**

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: *John Avalos, Carmen Chu, David Chiu.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:15 a.m.

President Chiu replaced Supervisor Mirkarimi as a member of the Subcommittee at today's meeting only.

REGULAR AGENDA

**090633 [Contract with Titan Outdoor for advertising on San Francisco
Municipal Transportation Agency (SFMTA) vehicles and other property]**

Supervisor Dufty

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor LLC, for a term commencing July 1, 2009, and ending June 30, 2014, which offers a minimum guarantee to the SFMTA of \$22,102,525 over the term of the contract.

5/19/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Judson True, Municipal Transportation Agency; Gail Stein, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Scott Goldsmith, Executive Vice President and General Counsel, Titan Outdoor; Supervisor Dufty; Ed, CBS Outdoor; Ryan Brooks, CBS Outdoor.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090586

[Safe Streets and Road Repair General Obligation Bonds - \$388,000,000]

Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nadia Sesay, Controller's Office of Public Finance; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition; Michael Helquist; Manish Champsee, Walk San Francisco; Dan McKenna, Department of Public Works.

Continued to June 17, 2009.

CONTINUED by the following vote:

Ayes: 2 - Chu, Chiu

Absent: 1 - Avalos

090671

[Reserved Funds, Department of Technology]

Hearing to consider release of reserved funds, Department of Technology fiscal year 2008-2009 Budget, in the amount of \$900,000 to support the creation of the Data Center at 200 Paul and to decommission the current One Market Plaza Data Center. (Department of Technology)

5/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speaker: Katie, Department of Technology.

Release of reserved funds in the amount of \$900,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090588

[Building Code - fee adjustment]

Mayor, Supervisor Chiu

Ordinance amending the Building Code to amend various sections and fee schedule tables concerning fees, permits requirements and terms, inspections, and other actions; and adopting environmental findings.

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Pamela Levin, Financial Services Manager, Department of Building Inspection; Harvey Rose, Budget Analyst; Vivian Day, Director, Department of Building Inspection.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090589 [Electrical Code - permit expiration]**Mayor, Supervisors Chiu, Chu**

Ordinance amending Electrical Code Section 89.1.22 concerning permit expiration and partial refund of fees.

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Pamela Levin, Financial Services Manager, Department of Building Inspection; Harvey Rose, Budget Analyst; Vivian Day, Director, Department of Building Inspection.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090590 [Plumbing Code - permit expiration]**Mayor, Supervisors Chiu, Chu**

Ordinance amending Plumbing Code Section 103.3.4.1 concerning permit expiration and partial refund of fees.

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Pamela Levin, Financial Services Manager, Department of Building Inspection; Harvey Rose, Budget Analyst; Vivian Day, Director, Department of Building Inspection.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090598 [Official Advertising for Fiscal Year 2009-2010]

Resolution designating the Examiner as the official newspaper of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising, from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff; Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams, Deputy City Attorney; Naomi Kelly, Director and Purchaser, Office of Contract Administration.

Amendment of the Whole bearing new title prepared in Committee.

Continued to June 17, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the Examiner and the San Francisco Chronicle as the official newspapers of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Chu, Chiu

090599 [Outreach Advertising for Fiscal Year 2009-2010]

Resolution designating the Bay Area Reporter to be the outreach newspaper of the City and County for the Gay, Lesbian, Bisexual community, and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, to provide outreach advertising for Fiscal Year 2009-2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff; Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams,

2. 090586 [Safe Streets and Road Repair General Obligation Bonds]**Mayor, Supervisors Chiu, Dufty, Mar, Alioto-Pier, Campos**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act, ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nadia Sesay, Controller's Office of Public Finance; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition; Michael Helquist; Manish Champsee, Walk San Francisco; Dan McKenna, Department of Public Works.

Continued to June 17, 2009.

3. 090598 [Official Advertising]

Resolution designating the Examiner and the San Francisco Chronicle as the official newspapers of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising, from July 1, 2009 through June 30, 2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff, Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams, Deputy City Attorney; Naomi Kelly, Director and Purchaser, Office of Contract Administration.

Amendment of the Whole bearing new title prepared in Committee.

Continued to June 17, 2009.

6/10/09, CONTINUED AS AMENDED.

4. **090599 [Outreach Advertising for Fiscal Year 2009-2010]**
Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; the China Press, the Sing Tao Daily and the World Journal to be the outreach newspapers of the City and County for the Chinese community; the Bay Area Reporter and the Bay Times to be the outreach newspapers of the City and County for the Gay, Lesbian, Bisexual community, El Mensajero and El Reportero to be the outreach newspapers of the City and County for the Hispanic community; and BeyondChron.com, FogCityJournal.com and the San Francisco Bay Guardian to be outreach newspapers for the City and County; to provide outreach advertising for Fiscal Year 09-10. (Office of Contract Administration)
- 5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/4/09, TRANSFERRED to Budget and Finance Subcommittee.
6/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff, Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams, Deputy City Attorney; Naomi Kelly, Director and Purchaser, Office of Contract Administration.
Amendment of the Whole bearing new title prepared in Committee.
Continued to June 17, 2009.
6/10/09, CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Subcommittee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
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IMPORTANT HEARING NOTICE!!!

June 17, 2009 - Rescheduled

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MEETING MINUTES

Wednesday, June 17, 2009

10:00 AM

Legislative Chamber, City Hall, Room 250
Rescheduled Meeting

Budget and Finance Subcommittee

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Members Present: John Avalos, Ross Mirkarimi, Carmen Chu.

Members Excused: None.

Members Absent: None.

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

090739 [Reserved Funds, Mayor's Office of Economic and Workforce Development (MOEWD)]

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development (MOEWD) (File No. 081603, Resolution No. 92-09), in the amount of \$535,225 to fund the predevelopment planning for the Muni Substation and for promotion and marketing of the Fillmore Jazz District as well as business attraction and retention in the neighborhood. (Mayor)

6/4/09, RECEIVED AND ASSIGNED to Budget and Finance Subcommittee.

Heard in Committee. Speakers: Jack Sudan, Office of Economic and Workforce Development; Amy Cohen, Director of Neighborhood Business Development; Randall Evans.

Release of reserved funds in the amount of \$150,225 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090586 [Safe Streets and Road Repair General Obligation Bonds - \$388,000,000]**Mayor, Supervisors Chiu, Duffy, Mar, Alioto-Pier, Campos**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$388,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

5/12/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute resolution bearing new title.

6/2/09, ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, CONTINUED. Heard in Committee. Speakers: Edward Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nadia Sesay, Controller's Office of Public Finance; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition; Michael Helquist; Manish Champsee, Walk San Francisco; Dan McKenna, Department of Public Works. Continued to June 17, 2009.

Heard in Committee. Speakers: Supervisor Duffy; Edward Reiskin, Director of Public Works; Dan McKenna, Department of Public Works; Cheryl Adams, Deputy City Attorney; Leah Shahum, San Francisco Bicycle Coalition; Neal Patel, San Francisco Bicycle Coalition.

Divided and amended. (See File 090828.)

DUPLICATED AND AMENDED.**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

090828 [Safe Streets and Road Repair General Obligation Bonds - \$368,000,000]**Mayor, Supervisors Chiu, Duffy, Mar, Campos, Mirkarimi**

Resolution determining and declaring that the public interest and necessity demand the resurfacing of roads, repair of sidewalks and street structures, and the redesign of streetscapes to include curb ramps and other pedestrian safety features and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$368,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act ("CEQA"); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

(Duplicate of resolution contained in File 090586.)

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Chu

Absent: 1 - Mirkarimi

090598 [Official Advertising for Fiscal Year 2009-2010]

Resolution designating the Examiner and the San Francisco Chronicle as the official newspapers of the City and County of San Francisco for the categories of Type 1 and Type 2 official advertising from July 1, 2009, through June 30, 2010. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff; Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams, Deputy City Attorney; Naomi Kelly, Director and Purchaser, Office of Contract Administration. Amendment of the Whole bearing new title prepared in Committee. Continued to June 17, 2009.

6/10/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Naomi Kelly, Director and Purchaser, Office of Contract Administration; Ace Washington; Paul Hogarth, Beyond Chron.com; Richard Rothman; Alex Clemens, Barbary Coast; Walter Paulsen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090599 [Outreach Advertising for Fiscal Year 2009-2010]

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; the China Press, the Sing Tao Daily and the World Journal to be the outreach newspapers of the City and County for the Chinese community; the Bay Area Reporter and the Bay Times to be the outreach newspapers of the City and County for the Gay, Lesbian, Bisexual community, El Mensajero and El Reportero to be the outreach newspapers of the City and County for the Hispanic community; and BeyondChron.com, FogCityJournal.com and the San Francisco Bay Guardian to be outreach newspapers for the City and County; to provide outreach advertising for Fiscal Year 09-10. (Office of Contract Administration)

5/18/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/4/09, TRANSFERRED to Budget and Finance Subcommittee.

6/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mark Rosaen, Office of Contract Administration; Mark Adkins, President, San Francisco Chronicle/SF Gate; Willie Ratcliff; Andrew Stark, Vice President of Advertising, San Francisco Examiner; Cheryl Adams, Deputy City Attorney; Naomi Kelly, Director and Purchaser, Office of Contract Administration. Amendment of the Whole bearing new title prepared in Committee. Continued to June 17, 2009.

6/10/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers:

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; the China Press, the Sing Tao Daily and the World Journal to be the outreach newspapers of the City and County for the Chinese community; the Bay Area Reporter and the Bay Times to be the outreach newspapers of the City and County for the Gay, Lesbian, Bisexual community, and El Mensajero and El Reportero to be the outreach newspapers of the City and County for the Hispanic community, to provide outreach advertising for Fiscal Year 2009-2010. (Office of Contract Administration)

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Naomi Kelly, Director and Purchaser, Office of Contract Administration; Ace Washington; Paul Hogarth, Beyond Chron.com; Richard Rothman; Alex Clemens, Barbary Coast; Walter Paulsen.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

June 24, 2009 - Cancelled

Select Language ▼

City and County of San Francisco Budget & Finance SubCommittee

City Hall, Legislative Chamber - Room 250



NOTICE OF CANCELLED MEETING

**Wednesday, June 24, 2009
11:00 AM**

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance SubCommittee for Wednesday, June 24, 2009, at 11:00 a.m., at
1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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